

1 **37-52010**

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**RESOLUTION:** Transfer \$21,900 from the general contingency fund to the capital outlay account of the Land & Water Conservation Department to replace a pickup truck.

10 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11 **WHEREAS**, the Land & Water Conservation Department has a fleet of pickup  
12 trucks which are used in its daily operations; and

13 **WHEREAS**, one of the vehicles developed severe problems with the anti-lock  
14 brake system last year; and

15 **WHEREAS**, the vehicle was repaired and it was believed the problem was  
16 resolved, therefore a replacement vehicle was not budgeted for 2010, and

17 **WHEREAS**, the same problem has re-occurred with that vehicle; and

18 **WHEREAS**, the County Highway Department Maintenance Shop Superintendent  
19 has inspected the vehicle and has recommended that it be taken out of service; and

20 **WHEREAS**, the vehicle was taken to several dealers to try to repair the anti-lock  
21 brake system, all of which could not find a reasonable solution to the problem  
22 considering the age of the vehicle; and

23 **WHEREAS**, due to the problems with the braking system, the vehicle is not safe  
24 to drive; and

25 **WHEREAS**, disconnecting the anti-lock brake system would not be  
26 recommended and was advised against by the County's insurer; and

27 **WHEREAS**, the last resort is to replace the vehicle, which is over 15 years old  
28 and has mileage of approximately 100,000 miles, thus making it imprudent to spend  
29 money to repair the vehicle.

30           **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
31 Supervisors that it hereby authorizes the transfer of \$21,900 from the general  
32 contingency fund to the capital outlay account of the Land & Water Conservation  
33 Department for the purpose of replacing a pickup truck with a fiberglass cap.

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35 **Fiscal note:**           This will reduce the general contingency fund balance down to  
36 \$290,616. The original contingency fund balance at the beginning of 2010 was  
37 \$325,000.

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Submitted by,

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**Land & Water Conservation Committee**

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42 Committee Vote:                   6-0        

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**Personnel & Finance Committee**

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46 Committee Vote:                   4-1        

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49 **Vote required for passage:    2/3 rds       of membership**

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51           Approved by Winnebago County Executive this \_\_\_\_\_ day of

52 \_\_\_\_\_, 2010.

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\_\_\_\_\_  
County Executive