

1 011-52016

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3 **RESOLUTION: Authorize a Capital Project to Replace the Card Access System to Winnebago**
4 **County Buildings at a Cost of \$150,000 and Fund the Project with a Bond Issue to**
5 **Take Place Later in 2016**

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

9 **WHEREAS**, the equipment and software used that runs the current card access system to Winnebago
10 County buildings was originally purchased in the 1990's and has become obsolete; and

11 **WHEREAS**, replacement parts for many of the components are no longer readily available; and

12 **WHEREAS**, the current system communicates with computer controllers using dial-up modems which are
13 very slow and have become obsolete; and

14 **WHEREAS**, this project will upgrade the system and increase the capabilities, making the system a network
15 system and no longer a telephone-based system.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 appropriates \$150,000 to a capital project to replace the current Winnebago County building card access system.

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20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for this
21 project be transferred from the General Fund with such Fund being reimbursed from a subsequent bond issue.

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23 **Fiscal Impact:** Annual debt service payments related to this would be approximately \$17,000 per year during the
24 10-year payback of the notes.

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26 Respectfully submitted by:

27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Three-Fourths of Membership**

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34 Approved by the Winnebago County Executive this ____ day of _____, 2016.

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Mark L Harris
Winnebago County Executive