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**RESOLUTION: Appropriate an Additional \$100,000 to the Asphalt Replacement Project for the Knapp Street Parking Lot and Fund with a Transfer from the General Fund Undesignated Fund Balance**

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

9 **WHEREAS**, the project to resurface the Knapp Street parking lot was approved in September 2014 with a  
10 budget of \$367,000; and

11 **WHEREAS**, when the project was initially let out for bid, the results were higher than the amount  
12 appropriated for the project; therefore, the project will need to be re-bid causing delays; and

13 **WHEREAS**, additionally, there was a six-month delay by the City of Oshkosh in approving the project; and

14 **WHEREAS**, the City of Oshkosh also required additional storm water mitigation components, which pushed  
15 up the cost of the project; and

16 **WHEREAS**, because of the delays and the additional requirements, and overall material cost increases,  
17 \$100,000 in additional costs will be required to complete the project.

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 appropriates an additional \$100,000 to the Knapp Street Parking Lot Asphalt Replacement Project to be funded with  
21 a transfer from the General Fund Undesignated Fund Balance.

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23 **Fiscal Impact:** This will reduce the General Fund Undesignated Fund Balance by \$100,000. According to the 2015  
24 audit, the balance prior to this appropriation is \$ 20,908,783.

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26 Respectfully submitted by:  
27 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **4-1**

29 Respectfully submitted by:  
30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **4-0**

32 Vote Required for Passage: **Two-Thirds of Membership**

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34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

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36 \_\_\_\_\_  
37 Mark L Harris  
38 Winnebago County Executive