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RESOLUTION: Combine Capital Projects to Repair the Courthouse Plaza Deck and Add the Security Addition, and Appropriate an Additional \$250,000 to the Project to be Funded with Bond Proceeds.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the capital project to repair the courthouse plaza deck was budgeted as a separate project from the security addition; and

WHEREAS, the budget to repair the plaza deck was \$865,052; and

WHEREAS, to more efficiently complete the project it would be prudent to combine them into one project so that savings from one can assist with the other's components if needed; and

WHEREAS, the project was bid out and there was only one respondent; and

WHEREAS, the bid amount exceeded the project budget; and

WHEREAS, an additional \$250,000 will be needed to proceed with the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes combining the two components of the Courthouse Security Project (plaza deck repair and security addition) into one project, and appropriates an additional amount of \$250,000 to complete the Project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the additional \$250,000 will be advanced from the General Fund of Winnebago County, with such fund being reimbursed from a subsequent bond issue.

Fiscal Impact: The additional bonding of \$250,000 will result in annual debt payments of approximately \$28,500.

Respectfully submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

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

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

Mark L Harris
Winnebago County Executive