

1 102-112020

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3 **RESOLUTION: Authorize a Transfer of \$21,000 from the Winnebago County Contingency**
4 **Reserve Account, along with \$21,000 of Intergovernmental Revenue from**
5 **Outagamie County to the University of Wisconsin Oshkosh – Fox Cities**
6 **Campus's Professional Services Account to Conduct a Feasibility Study for the**
7 **Redevelopment of the Student Development Center and Food Service Operations**
8

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

10 **WHEREAS**, the University of Wisconsin Oshkosh – Fox Cities campus intends to complete a feasibility study
11 for the redevelopment of the Student Development Center and Food Service Operations to determine a project
12 scope and cost estimate; and

13 **WHEREAS**, this will be phase one of a two phase approach for Winnebago County to move forward with this
14 capital project. and

15 **WHEREAS**, after the feasibility study, design and engineering will take place; and

16 **WHEREAS**, Outagamie County approved \$131,948 in their Fiscal Year 2020 Budget to complete the design;
17 and

18 **WHEREAS**, the total cost of the feasibility study is \$42,000 and will be equally funded by both Outagamie
19 County (\$21,000) and Winnebago County (\$21,000).

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
22 authorizes a transfer of \$21,000 from the Winnebago County Contingency Reserve Account, along with \$21,000 of
23 intergovernmental revenue from Outagamie County, to the University of Wisconsin Oshkosh – Fox Cities Campus's
24 Professional Services Account to conduct a feasibility study for the redevelopment of the Student Development
25 Center and Food Service Operations.

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27 **Fiscal Impact:** The Winnebago County Contingency Reserve Account will be decreased by \$21,000. The
28 balance of this account is currently \$242,532.

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30 Respectfully submitted by:

31 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

32 Committee Vote: 4-1

33 Respectfully submitted by:

34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: 3-0

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

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38 Approved by the Winnebago County Executive this ____ day of _____, 2020.

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Mark L Harris
Winnebago County Executive