

1 105-012019

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3 **RESOLUTION: Authorize a Transfer of \$41,837 from the Undesignated General Fund Balance to**  
4 **the Miscellaneous Unclassified Operating Grants Expenditures to Reimburse for**  
5 **Winnebago County Resident Library Usage in Adjacent Counties**

6

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

8 **WHEREAS**, under the provisions of §43.12, Wis Stats, libraries are entitled to receive reimbursement from  
9 adjacent counties for library use by residents of that county living in municipalities which do not maintain libraries  
10 (rural residents); and

11 **WHEREAS**, the calculated amount of Winnebago County’s share for reimbursement for 2019 is \$41,837.  
12 This amount is calculated according to a formula specified in §43.12(1), Wis Stats, and is based on 2017 statistics;  
13 and

14 **WHEREAS**, notice of this amount was not provided at the time the 2019 Budget was drafted.

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16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
17 authorizes the transfer of \$41,837 from the Undesignated General Fund Balance to the Miscellaneous Unclassified  
18 Operating Grant expenditures.

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20 **Fiscal Impact:** This will reduce the Undesignated General Fund balance by \$41,837.

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23 Respectfully submitted by:

24 **PERSONNEL AND FINANCE COMMITTEE**

25 Committee Vote: **4-0**

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

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28 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive