

1 121-032019

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

RESOLUTION: Authorize a Capital Project for the Winnebago County Parks Department to Replace the Soccer Complex Roadway Lighting and Install New Parking Lot Lighting at a Cost of \$269,000 to be Funded with Bond Proceeds

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Parks include a forty-five (45)-year-old section of road lighting within the Community Park Soccer Complex that is in need of replacement, and installation of new light fixtures within each of the adjacent parking lots is long overdue; and

WHEREAS, establishment of an entirely new lighting infrastructure that would match the system placed in the northern section of the Park as part of the 2014 Community Park Road Redesign, Lighting Replacement, and Shared Use Path Install Project would address this need; and

WHEREAS, elements of the Soccer Complex Parking Lot Lighting Installments and Roadway Replacements Project would involve the mounting of LED light fixtures atop 26' high square metal poles affixed to cement bases. In-ground wiring laid in conduit along with transformer and panel placements would also be included.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Parks Department to replace the Soccer Complex roadway lighting and install new parking lot lighting at a cost not to exceed \$269,000, and to be funded with bond proceeds.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the capital project will be advanced from the General Fund Balance and will be reimbursed from a subsequent bond issue.

Fiscal Impact: Annual debt service over the 10-year life of the notes amounts to approximately \$27,707 per year.

Respectfully submitted by:
PARKS AND RECREATION COMMITTEE

Committee Vote: **3-0**

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 _____, 2019.

Mark L Harris
Winnebago County Executive