

1 122-032019

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3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property**
4 **Management Department to Maintain and Repair the Masonry Surface of the Orrin**
5 **King Building at a Cost of \$110,000 to be Funded with Bond Proceeds**

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

9 **WHEREAS**, the Winnebago County Facilities Department has a multi-year Masonry Repair Program to
10 maintain and repair the masonry surfaces of various Winnebago County facilities with a goal of maximizing the life of
11 these surfaces; and

12 **WHEREAS**, the Orrin King Building has been identified as a facility in need of repair in 2019 due to sealant
13 failure and limestone in need of cleaning.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes a capital project for the Winnebago County Facilities and Property Management Department to maintain
16 and repair the masonry surface of the Orrin King Building at a cost not to exceed \$110,000, and to be funded with
17 bond proceeds.

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

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22 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$11,330 per year.

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24 Respectfully submitted by:

25 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

26 Committee Vote: **5-0**

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28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **4-0**

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

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33 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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Mark L Harris
Winnebago County Executive