

1 123-032019

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3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property**
4 **Management Department to Replace the Roof of the J.P. Coughlin Center**
5 **Building at a Cost of \$160,000 to be Funded with Bond Proceeds**

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

9 **WHEREAS**, the Winnebago County Facilities and Property Management Department has a multi-year Roof
10 Replacement Program to replace roofs of Winnebago County buildings as they reach their end of expected life; and

11 **WHEREAS**, the J.P. Coughlin Center building’s roof was installed in 1997 with a 20 year asphalt composite
12 shingle roof and has reached the end of its projected useful life.

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes a capital project for the Winnebago County Facilities and Property Management Department to replace
15 the roof of the J.P. Coughlin Center building at a cost not to exceed \$160,000, and to be funded with bond proceeds.

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

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21 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$16,480 per year.

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23 Respectfully submitted by:

24 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

25 Committee Vote: **5-0**

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27 Respectfully submitted by:

28 **PERSONNEL AND FINANCE COMMITTEE**

29 Committee Vote: **4-0**

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

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

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Mark L Harris
Winnebago County Executive