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RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish the Old County Farm Barn on Butler Avenue that is in Disrepair and No Longer Serves a Purpose or Use for Winnebago County, at a Cost of \$100,000.00 to be Funded with Bond Proceeds

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Facilities and Property Management Department has identified the old County Farm Barn on Butler Avenue as a structure to be demolished; and

WHEREAS, this building is in need of costly repairs, and Winnebago County no longer has the space needs to warrant the cost of repairs to retain this building.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish the building identified above that is in disrepair and no longer serves a purpose or use for Winnebago County at a cost not to exceed \$100,000.00, 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 be advanced from the General Fund Balance to be reimbursed from a subsequent bond issue.

Fiscal Impact: Annual debt service over the 10-year life of the notes amounts to approximately \$10,250.00 per year.

Respectfully submitted by:
FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **5-0**

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