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RESOLUTION: Authorize a Capital Project for the Winnebago County Facilities and Property Management Department to Demolish Four (4) Buildings that are in Disrepair, and No Longer Serve a Purpose or Use for Winnebago County, at a Cost of \$325,000 to be Funded with Bond Proceeds

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

10 **WHEREAS**, the Winnebago County Facilities and Property Management Department has identified four (4)
11 Winnebago County-owned buildings on Butler Avenue to be demolished, including the east garage on the
12 Winnebago County Fairgrounds, the old County Farm barn, and the laundry building and boiler house; and

13 **WHEREAS**, each of these buildings is in need of costly repairs, and Winnebago County no longer has the
14 space needs to warrant the cost of repairs to retain these buildings.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes a capital project for the Winnebago County Facilities and Property Management Department to demolish
17 the four (4) buildings identified above that are in disrepair and no longer serve a purpose or use for Winnebago
18 County at a cost not to exceed \$325,000, and to be funded with bond proceeds.

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.

21 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$33,475 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