

1 **127-022021**

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3 **RESOLUTION: Authorize a Capital Project for the Winnebago County Highway**  
4 **Department to Mill and Pave the Winnebago County Highway Department**  
5 **Parking Lots at the Oshkosh and Winchester Facilities (Phase 2) at a**  
6 **Cost of \$350,000, to be Funded with a Transfer from the Undesignated**  
7 **General Fund Balance**

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

11 **WHEREAS**, the existing pavement of the Winnebago County Highway Department parking lots at the  
12 Oshkosh Facility and Winchester Facility has aged to the point where routine maintenance will be ineffective; and

13 **WHEREAS**, the parking lots project is broken into two phases to spread the cost over several years; and

14 **WHEREAS**, Phase 2 of this project will consist of milling the existing asphalt pavement and installing new  
15 asphalt pavement at the Oshkosh facility, installing asphalt pavement that was not completed at the Winchester  
16 facility at the doorway entrances, and relocating the stormwater detention area which will allow better access to the  
17 building, and

18 **WHEREAS**, the Phase 2 project has been scheduled for 2021 in the Highway Department's 2021 - 2025  
19 Capital Improvement Plan.

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21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
22 authorizes a capital project for the Winnebago County Highway Department to mill and pave the Winnebago County  
23 Highway Department parking lots at the Oshkosh and Winchester Facilities (phase 2) at a Cost of \$350,000, to be  
24 funded with a transfer from the undesignated general fund balance.

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26 **Fiscal Impact:** The undesignated general fund balance will be decreased by \$350,000.

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28 Respectfully submitted by:

29 **HIGHWAY COMMITTEE**

30 Committee Vote: **5-0**

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **3-0**

34 Vote Required for Passage: **2/3rds of membership**

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36 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2021.

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38 \_\_\_\_\_  
39 Mark L Harris  
40 Winnebago County Executive  
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