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RESOLUTION: Authorize the Conceptual Design Phase and Estimate of a Capital Project to Upgrade the Winnebago County Highway Department Building at a Cost of \$20,000 to be Funded with a Transfer from the Undesignated General Fund Balance

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County Highway Department building was constructed in 1995; and

WHEREAS, the building has never been upgraded and fails to meet the current needs of the Highway Department; and

WHEREAS, the Highway Department building is fully depreciated; and

WHEREAS, the Highway Departments' mechanical control system and heating system need to be upgraded and replaced and the truck storage area cannot accommodate the current fleet and incorporate an automatic truck wash area. Additionally, the office area needs to be remodeled and a larger ground floor training / meeting room is necessary; and

WHEREAS, this project will consist of repairs, upgrades and expansion of the building's footprint to accommodate larger equipment; and

WHEREAS, this project has been scheduled for 2021 in the Highway Department's 2021 - 2025 Capital Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the conceptual design phase and estimate of a capital project to upgrade the Winnebago County Highway Department building at a cost of \$20,000 to be funded with a transfer from the undesignated general fund balance

Fiscal Impact: The undesignated general fund balance will be decreased by \$20,000.

Respectfully submitted by:

HIGHWAY COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **3-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive