

**RESOLUTION: Authorize a Capital Project for the Winnebago County Parks Department for Improvements to the East Exposition Campus (Expo) Stormwater Drainage, Camping and Road Infrastructure at a Cost of \$1,636,200, Funded with Either a Transfer from the Undesignated General Fund Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue**

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

**WHEREAS**, the Winnebago County Parks Department Capital Project for improvements to the East Exposition Campus hereinafter "Expo" stormwater drainage, camping and road infrastructure at a cost of \$1,636,200 is a multi-phased project which aims to address major infrastructure problems at the Expo; and

**WHEREAS**, this Resolution addresses Phase 1 of the project; and

**WHEREAS**, the intent of Phase 1 of the project is to address three longstanding areas of concern that negatively impact the programing and functionality of the expo grounds. These concerns consist of:

- (1) absence of an effective means for addressing storm water drainage;
- (2) pronounced deficiencies in the amount and quality of available camping facilities given the sustained increase multi-day event bookings;
- (3) an inadequate and outmoded array of security and monitoring devices that does not provide for reliable security and property protection on the Expo grounds.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a Capital Project for the Winnebago County Parks Department for improvements to the Expo for stormwater drainage, camping and road infrastructure, to be funded with either a transfer from the undesignated general fund balance, or with a subsequent bond issue.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for this Capital Project be advanced from the General Fund to be reimbursed from a subsequent bond issue if the project is funded with a bond issue.

**Fiscal Impact:** Roughly \$180,000 per year for 10 years at 2.00%. This includes principal and interest repayments and also assumes level annual repayments.

Respectfully submitted by:

**PARKS AND RECREATION COMMITTEE**

Committee Vote: **5-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **3-0**

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

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

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Mark L Harris  
Winnebago County Executive