

1 **149-052019**

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3 **RESOLUTION: Authorize the Transfer of \$67,813 from the Winnebago County Reserve**  
4 **Contingency Account to the Winnebago County Parks Capital Outlay Account To**  
5 **Rebuild the Soccer Shelter**

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

8 **WHEREAS**, Winnebago County experienced the loss of the Community Park Soccer Shelter and will soon  
9 engage in efforts to rebuild the structure; and

10 **WHEREAS**, originally Winnebago County accepted reimbursement of \$245,000 from its property insurance  
11 carrier as the claim settlement to cover the cost of rebuilding the Soccer Shelter according to original specifications  
12 with code updates included; and

13 **WHEREAS**, upon further review of the funds required to rebuild the 27-year-old structure in a manner  
14 consistent with today's pricing and building standards, the Winnebago County Board of Supervisors authorized an  
15 additional \$50,000 (Resolution 012-042018) to be added to the \$245,000 settlement amount, thus increasing the  
16 project budget total to \$295,000; and

17 **WHEREAS**, recent bids for procurement of services for design, demolishing, and rebuilding the structure  
18 resulted in a cost of \$362,813, causing a shortfall of \$67,813 in funding.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 authorizes the transfer of \$67,813 from the Winnebago County Reserve Contingency Account to the Winnebago  
22 County Parks Capital Outlay Account to rebuild the Soccer Shelter.

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24 **Fiscal Impact:** This will decrease the Winnebago County Reserve Contingency Account by \$67,813.

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26 Respectfully submitted by:

27 **PARKS & RECREATION COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **4-0**

32 Vote Required for Passage: **Two-Thirds of Membership**

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34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive