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RESOLUTION: Authorize the Transfer of \$7,000 from the Winnebago County Undesignated General Fund Balance to the Winnebago County Facilities and Property Management Department’s Building Maintenance Account for a Historical Marker at the Site of the Old Barn “Poor Farm” Building

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, the Winnebago County Board of Supervisors approved the demolition of the Old Barn “Poor
11 Farm” Building at the May 21, 2019, Board Meeting; and

12 **WHEREAS**, it is in the best interests of the residents of Winnebago County to recognize the historical
13 significance of this and other buildings at the site of the old complex; and

14 **WHEREAS**, Mr. Randy Domer, President of the Winnebago County Historical Society, has agreed to provide
15 all information needed to establish a storyboard-type marker to be placed near the Old Barn site illustrating its
16 history.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the transfer of \$7,000 from the Winnebago County Undesignated Fund balance to the Winnebago County
19 Facilities and Property Management Department’s Building Maintenance Account to design and install a storyboard-
20 type historical marker to be placed at the site of the Old Barn “Poor Farm” Building, under the direction of the
21 Winnebago County Facilities and Property Management Department.
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23 **Fiscal Impact:** This will decrease the Winnebago County Reserve Contingency Account by \$7,000.
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26 Respectfully submitted by:
27 **CHUCK FARREY, District 30**

28 Committee Vote: _____

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

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31 Approved by the Winnebago County Executive this ____ day of _____, 2019.
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33 _____
34 Mark L Harris
35 Winnebago County Executive