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RESOLUTION: Authorizing a Capital Improvements Project to Provide Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000 from the Spirit Fund

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 7 public boat landings operated by the Winnebago County Parks Department currently have cash boxes to receive daily payments of launch fees;

WHEREAS, replacing these cash boxes with automated pay stations will provide greater convenience to the public, allowing for use of credit cards or cash, and will provide the county with a savings in staff time and more consistent collection of launch fees while being consistent with similar systems in place for the City of Oshkosh as well as Brown County; and

WHEREAS, the \$120,000 in funding for a capital improvements project to provide automated pay stations for boat landings is an appropriate use of dollars from the Spirit Fund.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it authorizes a capital improvements project to provide automated pay stations for boat landings, to be funded with \$120,000 from the Spirit Fund.

Fiscal Note: The Spirit Fund will be reduced by \$120,000.

Respectfully submitted by:

ARPA STRATEGY AND OUTCOMES COMMISSION

- Thomas Borchart, District 3
- Andy Buck, District 24
- Morris Cox, District 27
- Tom Egan, District 33
- Chuck Farrey, District 30

Commission Vote: 9 – 0 – December 14, 2022

Commission Vote: 8 – 1 – August 10, 2023

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

Approved by the Winnebago County Executive this ____ day of _____, 2023.

Jonathan D. Doemel
Winnebago County Executive