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3 **RESOLUTION: Approval of a Capital Improvement Project in the Amount of \$230,000 for the Replacement**
4 **of the Oshkosh Human Services Building Public Elevator Controls and Necessary Building**
5 **Modifications, to be Funded with Transfers from the Unassigned General Fund Balance**
6 **which will either Reduce the Unassigned General Fund Balance or will be Reimbursed by a**
7 **Subsequent Bond Issue**

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

10 **WHEREAS**, the Oshkosh Human Services Building Addition was constructed in 1995 and was built to provide
11 a single public elevator to the upper floors; and

12 **WHEREAS**, the elevator controls have an expected life expectancy of 15 to 25 years; and

13 **WHEREAS**, the elevator controls, a proprietary system of Otis Elevator Co., are discontinued and
14 unavailable; and

15 **WHEREAS**, the public elevator controls have developed a nonrepairable fault; and

16 **WHEREAS**, an operational public elevator is needed to comply with the Americans with Disabilities Act to
17 maintain adequate accessibility throughout the building.

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes a capital improvements project in the amount of \$230,000 for the replacement of the Oshkosh Human
21 Services Building public elevator controls and necessary building modifications, to be funded with transfers from the
22 Unassigned General Fund balance which will either reduce the Unassigned General Fund balance or will be
23 reimbursed by a subsequent bond issue.

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25 *Fiscal Note: The project expense of \$230,000 will be funded with transfers from the Unassigned General Fund*
26 *Balance which will either reduce the Unassigned General Fund Balance or will be reimbursed by a subsequent bond*
27 *issue.*

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Respectfully submitted by:

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FACILITIES AND PROPERTY MANAGEMENT

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COMMITTEE

31 Committee Vote: **4-0**

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Respectfully submitted by:

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PERSONNEL AND FINANCE COMMITTEE

34 Committee Vote: **5-0**

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

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

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Jonathan D. Doemel

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Winnebago County Executive