

1 224-102021

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3 **RESOLUTION: Approve the Transfer of \$21,470 from the Winnebago County Contingency**
4 **Reserve Account and Accept a \$15,534 Insurance Settlement to go to the**
5 **Winnebago County Facilities Department Capital Outlay Account to Replace a**
6 **Van Substantially Damaged in an Accident**

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

10 **WHEREAS**, one of the Winnebago County Facilities Department vans was involved in an accident; and

11 **WHEREAS**, the van sustained extensive damage requiring its replacement; and

12 **WHEREAS**, the at fault driver driver's insurance reimbursed the County \$15,534; and

13 **WHEREAS**, a replacement vehicle will cost \$37,004.

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves the transfer of \$21,470 from the Winnebago County Contingency Reserve Account and accepts a \$15,534
17 insurance settlement to go to the Winnebago County Facilities Departments Capital Outlay account to replace a van
18 substantially damaged in an accident.

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20 **Fiscal Impact:** The contingency reserve account will be decreased by \$21,470. The current balance in this account
21 is \$287,500.

22 Respectfully submitted by:
23 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

24 Committee Vote: **4-0**

25 Respectfully submitted by:
26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **4-0**

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

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31 Approved by the Winnebago County Executive this ____ day of _____, 2021.

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33 _____
34 Jonathan D. Doemel
35 Winnebago County Executive
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