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**RESOLUTION: Authorize a Capital Project for the University of Wisconsin Oshkosh–Fox Cities Campus for the Reconstruction of the South Parking Lot at a Cost of \$167,600, Funded with an Advance from the General Fund to be Reimbursed from a Subsequent Bond Issue**

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

**WHEREAS**, the University of Wisconsin Oshkosh—Fox Cities campus south parking lot was constructed in 1990 over poor soil conditions; and

**WHEREAS**, the parking lot is in such poor condition that the lowest PASER rating has been given to it; and

**WHEREAS**, the Winnebago County Highway Department has the capability of reconstructing the new parking lot in 2020; and

**WHEREAS**, the total project cost is \$335,200 and will be funded by Outagamie County and Winnebago County, each county contributing 50% of the cost.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a capital project for the University of Wisconsin Oshkosh–Fox Cities campus for the reconstruction of the south parking lot at a cost of \$167,600, to be funded with bond proceeds.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the capital project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

**Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$14,315 per year assuming a 2.5% interest rate.

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

Committee Vote: **3-1**

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

Committee Vote: **5-0**

Vote Required for Passage: **Three-Fourths of Membership**

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

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive