

1 **243-072023**

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3 **RESOLUTION: Authorize the Acceptance of a Donation from Lapham-Hickey Steel in the Amount**
4 **of \$5000 for the Purpose of Purchasing Supplies for the Be Active Go Outside**
5 **Program and a Budget Transfer in the Amount of \$5000**

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

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9 **WHEREAS,** Lapham-Hickey Steel is interested in donating \$5000 to the Winnebago County Parks
10 Department for the purpose of purchasing supplies and other needed materials to host a monthly event for the Be
11 Active Go Outside program; and

12 **WHEREAS,** the Parks Department is launching a program in partnership with Oshkosh Recreation and PDS
13 F.U.S.I.O.N. to encourage residents to Be Active, Go Outside, and visit the Winnebago County Parks; and

14 **WHEREAS,** the goal is for families and individuals to get outside in 2023 for 920 hours.

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16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the acceptance of a donation from Lapham-Hickey Steel in the amount of \$5000 for the Purpose of
18 Purchasing Supplies for the Be Active Go Outside Program and a Budget Amendment in the Amount of \$5000.

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20 *Fiscal Note: Lapham-Hickey Steel is donating \$5000 towards this program. The Parks Department is then seeking*
21 *authority to spend the \$5000. The project will result in a net \$0 for Winnebago County.*

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23 Respectfully submitted by:

24 **PARKS & RECREATION COMMITTEE**

25 Committee Vote: 5-0

26 Respectfully submitted by:

27 **PERSONNEL & FINANCE COMMITTEE**

28 Committee Vote: 3-0

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

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

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33 _____
34 Jonathan D. Doemel
35 Winnebago County Executive