

1 261-122019

2
3 **RESOLUTION: Authorize a Change of Funding Source for the University of Wisconsin Oshkosh –**
4 **Fox Cities Campus Roof Repairs from Bond Proceeds to a Transfer from the**
5 **Undesignated General Fund, Total Cost of \$50,000 with \$25,000 Being**
6 **Reimbursed from Outagamie County**
7

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

9 **WHEREAS**, pursuant to Resolution Number 237-112019, on November 19, 2019, the Winnebago County
10 Board approved a roof repair project for the University of Wisconsin Oshkosh—Fox Cities Campus; and

11 **WHEREAS**, the total project cost is \$50,000 and will be equally funded by Outagamie and Winnebago
12 County, each County contributing fifty percent (50%) towards the total cost, resulting in a \$25,000 cost per County;
13 and

14 **WHEREAS**, the Winnebago County Board approved funding this project with bond proceeds; and

15 **WHEREAS**, these roof repairs should be classified as building repairs and do not qualify for bonding as a
16 capital project.

17
18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes a funding source change for the University of Wisconsin Oshkosh—Fox Cities Campus roof repairs from
20 bond proceeds to a transfer from the Undesignated General Fund.

21
22 **BE IT FURTHER RESOLVED** that the total cost of repairs are \$50,000 with \$25,000 being reimbursed from
23 Outagamie County.

24
25 **Fiscal Impact:** This will decrease the Winnebago County Undesignated General Fund balance by \$25,000.
26

27 Respectfully submitted by:

28 **PERSONNEL & FINANCE COMMITTEE**

29 Committee Vote: **5-0**

30 Vote Required for Passage: **Two-Thirds of Membership**
31

32 Approved by the Winnebago County Executive this ____ day of _____, 2019.
33

34 _____
35 Mark L Harris
36 Winnebago County Executive