

1 274-32016

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3 **RESOLUTION: Authorize the Public Health Department to Purchase a New Vehicle to Replace a**  
4 **2004 Vehicle at a Cost of \$28,000 and Use the Public Health Department’s Fund**  
5 **Balance to Pay for the Purchase.**

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

9 **WHEREAS**, the Winnebago County Public Health Department has a 2004 Ford Taurus vehicle that has  
10 logged in excess of 130,000 miles; and

11 **WHEREAS**, the vehicle is incurring more frequent repairs; and

12 **WHEREAS**, the Public Health Department believed the vehicle would last one more year and did not budget  
13 funds in its 2016 Budget for a replacement vehicle; and

14 **WHEREAS**, it has now become apparent that the vehicle needs to be replaced this year; and

15 **WHEREAS**, there are sufficient funds within the Public Health Department’s Fund Balance Account to pay  
16 for the vehicle, rather than requesting an advance from the General Fund; and

17 **WHEREAS**, the vehicle will be replaced with a minivan which will better suit the Department’s needs.

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 authorizes the Winnebago County Public Health Department to purchase a new minivan at a cost of \$28,000.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said  
22 vehicle will be transferred from the Public Health Department’s Fund Balance.  
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25 **Fiscal Note:** The Public Health Department’s Fund Balance prior to this transfer is \$400,336.

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27 Respectfully submitted by:

28 **BOARD OF HEALTH**

29 Committee Vote: **9-0**

30 Respectfully submitted by:

31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **4-0**

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

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36 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

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39 \_\_\_\_\_  
40 Mark L Harris  
41 Winnebago County Executive

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