

53-052022

RESOLUTION: Authorize a Transfer of \$238,370 from the Undesignated General Fund Balance to the Sheriff's Office Capital Outlay Account for Additional Funding to Replace the Boathouse Located in Oshkosh on the Fox River at the End of Broad Street

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Sheriff's Office Marine 1 boathouse is located in Oshkosh on the Fox River at the end of Broad Street, adjacent to the railroad trestle; and

WHEREAS, the boathouse was found to have sustained significant damage and deterioration due to its age necessitating repairs; and

WHEREAS, the project was initially approved and funded in May 2021; and

WHEREAS, the project was designed and let out for bid, with bids received in February of 2022; and

WHEREAS, only 1 bid was received from a responsible bidder; and

WHEREAS, the sole bid received exceeds the approved funding by an amount of \$238,370; and

WHEREAS, these additional funds are required to complete the repair of the boathouse

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a transfer of \$238,370 from the undesignated general fund balance to the sheriff's office capital outlay account to reconstruct the boathouse located in Oshkosh on the fox river at the end of Broad street.

Fiscal Impact: The undesignated general fund balance will be decreased by \$238,370.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

JUDICIARY AND PUBLIC SAFETY COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **3-1**

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

Approved by the Winnebago County Executive this ____ day of _____, 2022.

Jonathan D. Doemel
Winnebago County Executive