55-052022

RESOLUTION: **Authorize a Capital Project for the Winnebago County Parks Department for LED lighting, blacktop, and gutter improvements to the Sunnyview Expo Equine Complex at a Cost of $127,000, Funded with Either a Transfer from the Undesignated General Fund Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue.**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Parks Department identified the Sunnyview Expo Equine Complex lighting, blacktop, and gutter project as a priority within the 2022-2026 capital improvement plan; and

WHEREAS, the replacement of metal halide lights with LED lighting within the horse arena and around the equine complex will result in savings; and

WHEREAS, the blacktop improvements and gutter installation will provide a better experience for the Sunnyview Exposition clients.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a Capital Project for the Winnebago County Parks Department for LED Lighting, blacktop, and gutter improvements to the Sunnyview Expo Equine Complex to be funded with either a transfer from the undesignated general fund balance, or with a subsequent bond issue.

Fiscal Impact: $127,000 would be funded with either a transfer from the undesignated general fund balance, or with a subsequent bond issue. The Parks Department will return in 2022 to request funding for the painting and insulation for the covered arena.

Respectfully submitted by:

PARKS & RECREATION COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL & FINANCE COMMITTEE

Committee Vote: **4-0**

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

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

_____
Jonathan D. Doemel
Winnebago County Executive