

1   **236-52011**

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3                           **RESOLUTION:** Authorize the Facilities Department to  
4   Accept a Focus on Energy Grant of  
5   \$12,711 and Appropriate the Funds to  
6   the Exposition Center HVAC  
7   Replacement Capital Project  
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10   **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

11           **WHEREAS,** the Facilities Department is in the process of upgrading the HVAC  
12   system at the Exposition Center as part of a capital project approved by the County  
13   Board last year; and

14           **WHEREAS,** the Facilities Department applied for a Focus on Energy grant and  
15   has been awarded \$12,711 to upgrade and purchase more efficient units; and

16           **WHEREAS,** the County has an initiative to work on being as “green” as possible  
17   going forward; and

18           **WHEREAS,** these energy efficient units would help towards our “green” initiative  
19   and result in energy savings to the County.

20           **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
21   Supervisors that it hereby authorizes the Facilities Department to accept a \$12,711  
22   Focus on Energy grant and appropriates the funds to the Expo Center HVAC  
23   replacement project for the purpose of purchasing more energy efficient units.

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25   ***Fiscal note:***           This resolution is cost neutral. The cost of purchasing more energy  
26   efficient HVAC units will be covered with the grant money.

Submitted by:

**FACILITIES & PROPERTY  
MANAGEMENT COMMITTEE**

**PERSONNEL & FINANCE  
COMMITTEE**

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Committee Vote: **4-0**

Committee Vote: **5-0**

Vote Requirement for Passage:  
**Two-thirds of Membership**

Approved by Winnebago County Executive this \_\_\_\_\_ day of  
\_\_\_\_\_, 2011.

\_\_\_\_\_  
County Executive