RESOLUTION: Appropriate an Additional \$216,000 to the Therapy Room/Storage Space Addition to Park View Health Center and Fund with General Obligation Debt Proceeds

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Board previously appropriated \$1.3 million dollars to a project to add an addition to Park View Health Center for a therapy room and additional storage space; and

WHEREAS, the lowest bid was \$216,000 more than the amount previously estimated to do the project; and

WHEREAS, the Winnebago County Board still supports the addition project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$216,000 to the Park View Health Center project to add a therapy room and additional storage space.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the Winnebago County General Fund to the Therapy Room/Storage Space Project Fund with the General Fund being reimbursed from a subsequent bond issue.

Fiscal Note: Annual debt service payments for the 10-year repayment of the debt would be roughly \$26,000.

	Submitted by:
	PARK VIEW HEALTH CENTER COMMITTEE
Committee Vote: <u>5-0</u>	Submitted by:
	FACILITIES AND PROPERTY MANAGEMENT COMMITTEE
Committee Vote: <u>5-0</u>	Submitted by:
	PERSONNEL AND FINANCE COMMITTEE

Committee Vote: 4-0

Resolution Number: 350-22012

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61	Vote Required for Passage:
62	Three-Fourths of Membership
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65	Approved by the Winnebago County Executive this day of February, 2012.
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69	Mark L Harris
70	Winnebago County Executive
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