

2 **RESOLUTION: Authorize the Transfer of \$15,000 from the 2012 General Contingency**
3 **Fund to the Facilities Department Capital Improvements Fund in the**
4 **2012 Budget to Complete Office Space Remodeling to Meet the District**
5 **Attorney's Department's Changing Needs.**
6

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

8 **WHEREAS**, Day Report Center personnel are being relocated to the District Attorney's Office because they
9 provide services to that Department and need the space to manage and conduct programs; and

10 **WHEREAS**, offices are needed to accommodate these changes to the Department's operations; and

11 **WHEREAS**, the Winnebago County District Attorney's Department's offices on the third floor of the Orrin
12 King Building need to be remodeled to accommodate four new office spaces; and

13 **WHEREAS**, two offices are needed immediately and it is anticipated that two additional offices will be
14 needed in the near future; and

15 **WHEREAS**, the Facilities Department has determined that it would be most cost effective to create all four
16 offices at the same time; and

17 **WHEREAS**, it would be in the best interests of Winnebago County to make these improvements to the
18 District Attorney's Department's office space.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes a transfer of \$15,000 from the 2012 General Contingency Fund to the Facilities Department's 2012
21 Capital Improvements Account for the purpose of doing the remodeling.

22 **BE IT FURTHER RESOLVED** that due to the timing of this, part of the project funds will be carried forward to
23 2013 in order to complete the remodeling project.

24 **Fiscal Impact:** The balance in the General Contingency Fund will be reduced by \$15,000. The General
25 Contingency Fund balance prior to this transfer was \$442,434.

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27 Respectfully submitted by:

28 **JUDICIARY AND PUBLIC SAFETY COMMITTEE**

29 Committee Vote: **5-0**

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31 Respectfully submitted by:

32 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

33 Committee Vote: **5-0**

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35 Respectfully submitted by:

36 **PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: **4-0**

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

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41 Approved by the Winnebago County Executive this ____ day of _____, 2012.

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43 _____
Mark L Harris
Winnebago County Executive