

1 200-82015

2 **RESOLUTION: Approve a Project to Repair the Outside Wall of the UW Fox Valley**
3 **Library at a Cost of \$216,000 and Transfer \$108,000 to the Project from**
4 **the Contingency Fund to Cover Winnebago County’s Share of the Project**
5 **Cost.**
6

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

8 **WHEREAS**, the buildings at UW Fox Valley are jointly owned by Winnebago and Outagamie Counties; and
9 **WHEREAS**, the outside surface of the Library is deteriorating and in need of major repairs; and
10 **WHEREAS**, this project has been included in the Winnebago County 5-Year Capital Improvements Plan; and
11 **WHEREAS**, Outagamie County has already approved their \$108,000 share of the project; and
12 **WHEREAS**, it would be prudent for Winnebago County to approve the project and make the necessary
13 repairs.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 approves a project to repair the outside wall of the UW Fox Valley Library at a total cost of \$216,000.
16

17 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes a
18 transfer of \$108,000 from the Contingency Fund to the Project Fund to cover Winnebago County’s share of the
19 project budget.
20

21 **BE IT FURTHER RESOLVED** that this project is contingent upon re-confirmation that Outagamie County is
22 committing to their \$108,000 share.
23

24
25 Respectfully submitted by:
26 **UW FOX VALLEY BOARD OF TRUSTEES**

27 Committee Vote: **4-0**

28 Respectfully submitted by:
29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **5-0**

31
32 Vote Required for Passage: **Two-Thirds of Membership**

33
34 Approved by the Winnebago County Executive this _____ day of _____, 2015.

35
36 _____
37 Mark L Harris
38 Winnebago County Executive