

1 209-92015

2 **RESOLUTION: Authorize a Capital Project to Replace the Roof on the Highway Facility**
3 **and the Remainder of the Roof on the Courthouse at a Combined Cost of**
4 **\$985,000.**
5

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

7 **WHEREAS**, the roof on the Highway Dept building and the final section of the Courthouse roof have reached
8 the end of their service lives; and

9 **WHEREAS**, these roofs are starting to leak which can cause damage to equipment, ceiling, and walls in
10 various places in the buildings; and

11 **WHEREAS**, it is prudent to replace roofs when they reach a certain age to prevent doing emergency repairs;
12 and

13 **WHEREAS**, Winnebago County included a roof replacement program as part of its 5-Year Capital
14 Improvements Plan.

15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 appropriates the sum of \$985,000 to capital projects to replace the roof over the Highway Department and the
18 remaining roof section over the Courthouse.

19
20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to cover the cost of
21 these projects will be advanced from the General Fund with the General Fund being reimbursed from subsequent
22 bond issues.

23
24 **Fiscal Note:** Annual debt service will be approximately \$114,000 over the 10 year payback on the borrowing.
25

26 Respectfully submitted by:
27 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:
30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **5-0**

32 Vote Required for Passage: **Three-Fourths of Membership**
33

34 Approved by the Winnebago County Executive this ____ day of _____, 2015.
35

36 _____
37 Mark L Harris
38 Winnebago County Executive