228-62013 1 Appropriate \$315,000 for Repairs and Additions to Winnebago County **RESOLUTION:** 2 **Storage Facilities** 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, Winnebago County has a continuing need for storage of property and documents; and 7 WHEREAS, three (3) buildings that are primarily used for storage of equipment are presently in urgent need 8 of repair; and 9 WHEREAS, the Director of Facilities and Property Management, at the request of the Facilities and Property 10 Management Committee, requested an assessment of repairs needed to these buildings, which assessments were 11 provided by KonText Architects LLC; and 12 WHEREAS, it appears that \$315,000 is the amount necessary to cover the cost of repairs to these storage 13 facilities as outlined below: Building 1: Fairgrounds West 100,000.00 Building 2: Fairgrounds East 140,000.00 Stormwater and Pavement Improvements for East and West Buildings 50,000.00 Building 3: Park Side Storage (Complete Historic Structures Report to Determine Project Scope) 25,000.00 **TOTAL** 315,000.00 14 ; and WHEREAS, funds for said project are available in the Undesignated Fund Balance. 15 16 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves and appropriation of \$315,000.00 for repair of those projects listed above, and an appropriation of funds in 17 18 that amount from the Undesignated Fund Balance to the Facilities and Property Management Department for said 19 purpose. 20 Respectfully submitted by: 21 **Chuck Farrey, District 30** 22 Committee Vote: 23 Vote Required for Passage: Two-Thirds of Membership 24 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_, 2013. 25 26 27 28 Mark L Harris 29 Winnebago County Executive

Resolution Number: 228-62013 Page 1