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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, two of the mowers are used on a regular basis, with the third being kept as a backup unit in the event one of the primary tractor/mower becomes inoperable for maintenance reasons; and

WHEREAS, the objective is to purchase a new tractor/mower, dispose of the backup unit and move the older of the two remaining units into the backup role, with the new mower being one of the primary mowers; and

WHEREAS, there are sufficient funds in the airports Undesignated Fund Balance to cover the purchase without the need to borrow.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the purchase be appropriated from the Undesignated Fund Balance of the Airport Fund.

Respectfully submitted by:

Committee Vote: **5-0**

Respectfully submitted by:

Committee Vote: **4-1**

Approved by the Winnebago County Executive this _____ day of _____, 2013.

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