230-62013 1 **RESOLUTION:** Authorize the Wittman Airport to Purchase a New Tractor / Turf Mower at 2 a Cost Not to Exceed \$140,000 and Fund the Purchase from the Airport's 3 4 **Undesignated Fund Balance.** 5 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 6 WHEREAS, Wittman Airport has three large tractors/mowers for maintaining 1,400 acres of airport grounds; 7 8 and 9 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 10 11 WHEREAS, the current backup unit is 29 years old and is in deteriorating condition, cannot be relied on 12 when needed, and does not meet OSHA standards for allowable operator noise levels; and 13 WHEREAS, the objective is to purchase a new tractor/mower, dispose of the backup unit and move the older 14 of the two remaining units into the backup role, with the new mower being one of the primary mowers; and 15 WHEREAS, a new tractor / turf mower can be purchased at a price of roughly \$140,000; and 16 WHEREAS, there are sufficient funds in the airports Undesignated Fund Balance to cover the purchase 17 without the need to borrow. 18 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 19 authorizes Wittman Airport to purchase a new tractor / turf mower at a cost not to exceed \$140,000. 20 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for the 21 purchase be appropriated from the Undesignated Fund Balance of the Airport Fund. 22 23 Fiscal Note: Airport Undesignated Fund Balance prior to this purchase from the 2012 Comprehensive Annual 24 Financial Report is \$3,469,791. 25 26 Respectfully submitted by: 27 **AVIATION COMMITTEE** 28 Committee Vote: 5-0 29 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 30 31 Committee Vote: 4-1 32 Vote Required for Passage: Two-Thirds of Membership 33 34 Approved by the Winnebago County Executive this _____ day of ______, 2013. 35 Mark L Harris 36

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