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**RESOLUTION: Authorize an Amount Not to Exceed \$600,000 for the Purpose of Hiring of an Architect/Engineer to Design a New Airport Terminal/Office Building.**

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

**WHEREAS**, the Facilities and Property Management Department has investigated major repairs that are needed at the current airport terminal/office building; and

**WHEREAS**, the Department along with your undersigned Committees have determined that because of the reduction of use of the current facility, it does not make sense financially to continue to invest in the current facility for major repairs and maintenance; and

**WHEREAS**, based on current and projected future needs, the current facility is too large to justify the investment of additional funds for major repairs that are needed; and

**WHEREAS**, a preliminary study has been completed estimating the current and future needs and estimated size and cost of a new facility; and

**WHEREAS**, it is now necessary to solicit proposals from architects to design a new facility that is sized better to serve the needs of the airport; and

**WHEREAS**, it is estimated that an amount of \$600,000 would be needed for this purpose; and

**WHEREAS**, any part of this funding that is not used for architectural and design work will be appropriated to the project construction budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates \$600,000 to the airport terminal/office building project for the purpose of hiring an architect to design a new replacement facility.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to cover this expense shall be advanced from the General Fund with such fund being reimbursed with proceeds from a subsequent bond issue.

Respectfully submitted by:

## AVIATION COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

## FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **3-2**

Respectfully submitted by:

## PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Three-Fourth of Membership**

Approved by the Winnebago County Executive this            day of            , 2016.

Mark L Harris  
Winnebago County Executive