

1 271-102013

2 **RESOLUTION: Authorize the Transfer of \$25,000 from General Fund Undesignated Fund**
3 **Balance to the Capital Project Fund for the Purpose of Paying**
4 **Preliminary Costs to Mitigate Flooding at the Community Park and Park**
5 **View Health Center**
6

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

8 **WHEREAS**, over the past 2 to 3 years flooding has occurred at the Winnebago County Community Park and
9 Park View Health Center facilities despite the occurrence of much lower rainfall levels; and

10 **WHEREAS**, in 2010 it took 14 inches of rain to cause flooding problems whereas now it only takes just 3 to 4
11 inches of rain; and

12 **WHEREAS**, some of the problem is the result of commercial and residential development in the area; and

13 **WHEREAS**, funding is needed for the purpose of completing storm water analysis and mitigation testing; and

14 **WHEREAS**, the intent is to arrive at a solution/plan for mitigating future flooding problems.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the transfer of \$25,000 from the General Fund Undesignated Fund Balance to a Capital Project Fund
17 established for the purpose of determining a solution to the frequent flooding problems at the Winnebago County
18 Community Park and Park View Health Center facilities.

19
20 **Fiscal Note:** This will reduce the General Fund Balance by \$25,000. A rough estimate of the cost of the entire
21 project is \$250,000.

22 Respectfully submitted by:
23 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

24 Committee Vote: **3-1**

25 Respectfully submitted by:
26 **PERSONNEL AND FINANCE COMMITTEE**

27 Committee Vote: **5-0**

28 Vote Required for Passage: **Two-Thirds of Membership**

29
30 Approved by the Winnebago County Executive this ____ day of _____, 2013.

31
32 _____
33 Mark L Harris
34 Winnebago County Executive