

1 **294-102011**

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3 **RESOLUTION: Transfer \$10,000 from County Road FF Capital**  
4 **Project Fund to the County Road F Capital**  
5 **Project Fund to Cover Unanticipated Costs**  
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
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10 **WHEREAS**, there were unforeseen costs associated with the County Road F resurfacing project, and there  
11 are not sufficient funds in the project budget to cover these costs; and

12 **WHEREAS**, the County Road FF project is near completion, and there will be sufficient funds left in that  
13 project fund to cover the funds shortfall in the County Road F project.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
15 authorizes the transfer of \$10,000 from the County Road FF Capital Project Fund to the County Road F Capital  
16 Project Fund to cover the unforeseen costs associated with completing the County Road F project.

17 **Fiscal Note:** This Resolution is cost neutral. There are sufficient funds available in the County Road FF Project  
18 Fund to transfer to the County Road F Project Fund without requiring any other outside funding.

19 Respectfully submitted by:

20 **HIGHWAY COMMITTEE**  
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28 Committee Vote:

29 **4-0**  
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32 Respectfully submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**  
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39 Committee Vote:

40 **5-0**  
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42 Vote Required for Passage:

43 **Two-Thirds of Membership**  
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46 Approved by the Winnebago County Executive this \_\_\_\_\_ day of October, 2011.  
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50 Mark L Harris  
Winnebago County Executive