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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the project commenced in late May 2014 on 17 roof areas; and

WHEREAS, as a result of the additional work, the project is under-budgeted by \$19,864; and

WHEREAS, in September 2014, Outagamie County approved its share of the additional project costs.

Fiscal Note: This will reduce the contingency fund balance by \$9,932. The balance at the end of September was \$275, 000.

UW FOX VALLEY BOARD OF REGENTS

Respectfully submitted by:

Committee Vote: **5-0**

Approved by the Winnebago County Executive this _____ day of _____, 2014.

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