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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the funding source for most of those projects was to be issuance of general obligation

WHEREAS, at the time the projects were approved, the available fund balance was not known with any
y; and

WHEREAS, the attached schedule shows all projects that were approved with the original funding source
new funding based on applying \$3.5 million of general fund reserves and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby resolves the use of \$3,133,000 to offset the 2014 bonding and applies those funds to projects as listed on the attached schedule.

Respectfully submitted by:

Committee Vote: **5-0**

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

Resolution Number: 91-102014