

RESOLUTION NO. 9-0617

Resolution Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Replace the Failed Compressor on the Air-Cooled Chiller/Condensing Unit at the Courthouse

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the compressor on the air-cooled chiller/condensing unit failed, is beyond repair and needs to be replaced; and

WHEREAS, the replacement of this compressor has been deemed an emergency as the failure of this unit puts unnecessary stress on the air-cooled chiller/condensing unit especially during the hot and humid summer months, and;

WHEREAS, this failure was not anticipated and was not included in the 2017 approved Budget and Capital Improvement Plan, and;

WHEREAS, a proposal has been requested and received and the cost to replace the failed unit with a refurbished unit is \$15,000.00; and

THEREFORE, BE IT RESOLVED THAT, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer \$15,000.00 from the Iowa County Capital Projects Fund Balance to cover the cost of replacing the failed compressor on the Air-Cooled Chiller/Condensing Unit at the Courthouse in the following 2017 account:

Courthouse Building – Capital Outlay

400.32.57620.00000.820

\$ 15,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the Capital Projects Fund balance to replacing the failed compressor on the Air-Cooled Chiller/Condensing Unit at the Courthouse in 2017. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Respectfully submitted by the Iowa County Executive Services Committee