

**RESOLUTION NO. 8-0517**

**Resolution Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Complete the HVAC Upgrades at the Courthouse**

**TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, the Environmental Services Department in 2016 began the project of upgrading and replacing the aging HVAC system at the Courthouse; and

**WHEREAS**, the County Board approved \$25,000 in the 2017 Budget and the Capital Improvement plan to continue on to the next phase of the HVAC project, and;

**WHEREAS**, the proposed 2018 Capital Improvement plan includes \$25,000 to complete the upgrade of the aging HVAC system; and

**WHEREAS**, the portion that has been upgraded is not working well with the old system and this has created major issues with the heating and cooling system between the two systems; and

**WHEREAS**, in order to create efficiency with the HVAC system and staff time dealing with ongoing heating and cooling issues at the Courthouse, the Environmental Services Department is requesting transferring \$25,000 from the Capital Projects Fund Balance to the Environmental Services Capital account to complete the upgrade to the Courthouse HVAC in 2017 instead of waiting until 2018; and

**THEREFORE, BE IT RESOLVED THAT**, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the Iowa County Capital Projects Fund Balance to cover the completion of the upgrade to the Courthouse HVAC system in 2017 in the following 2017 account:

**Courthouse Building – Capital Outlay**

400.32.57620.00000.820

\$ 25,000.00

**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 cover the completion of the upgrades to the Courthouse HVAC system 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