

**RESOLUTION #51-2016**

Resolution offered by the Supervisors of the Buildings & Grounds Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Oneida County Buildings & Grounds Committee seeks to purchase an emergency replacement high-speed garage door for the Oneida County Law Enforcement Center; and

**WHEREAS**, the cost of the high-speed garage door is anticipated at less than \$25,000; and

**WHEREAS**, Oneida County Code sec. 3.09(1)(c) requires County Board approval of purchases not anticipated and not specifically itemized in the department budget, for purchases in excess of \$5,000; and

**WHEREAS**, the Buildings & Grounds Committee has assessed the need for the emergency replacement of the high-speed garage door and determined that this purchase is in the best interest of the county, and

**WHEREAS**, the Buildings & Grounds Department will require the use of contingency funds to cover the cost of the purchase of the high-speed garage door, as this purchase was not anticipated for purchase in year 2016;

**NOW, THEREFORE, BE IT RESOLVED**, that the Buildings & Grounds Committee and Department are authorized to purchase and install a new high-speed garage door for the Oneida County Law Enforcement Center at a cost not to exceed \$25,000 and

**BE IT FURTHER RESOLVED**, that the Buildings & Grounds Committee and Department are authorized use of up to \$25,000 from Contingency for the aforementioned purchase.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Approved by the Buildings & Grounds Committee this 1st day of August, 2016.

Consent Agenda Item: YES X NO

Offered and passage moved by: \_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor  
\_\_\_\_\_ Supervisor

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\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2016.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
David Hintz, County Board Chair