

RESOLUTION NO. _____

BUDGET AMENDMENT TO FUND FACILITIES PLANNING STUDY

WHEREAS, the Trempealeau County Board of Supervisors desired to review the existing county facilities and to determine whether the current facilities are adequate for the county's current staff and needs, and

WHEREAS, an ad hoc Facilities Planning Committee was appointed by the county chairperson to conduct such evaluation, and

WHEREAS, the Facilities Planning Committee has determined from its preliminary review that there is a need to expand the facilities or to use our existing facilities differently to maximize their use, as there is a need for additional space, and

WHEREAS, the Facilities Planning Committee is recommending that the county engage the services of a consultant to conduct a facilities planning study and provide professional opinions of how the county can utilize or expand its facilities to meet its current and future needs, and

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors amends the 2016 budget by transferring funds from the unassigned General Fund (101.32100) in the amount of \$60,000.00 to the County Board account (101.51110.810) for the purposes of funding the facility planning consultant's services.

BE IT FURTHER RESOLVED that the Facilities Planning Committee shall be authorized to develop a request-for-proposal and seek proposals from potential consultants, and the Executive & Finance Committee shall have final authority to accept the proposal most advantageous to the county.

Dated at Whitehall, Wisconsin this 16th day of May, 2016.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE

Dick Miller

Douglas Winters

John Aasen

Sally Miller

Timothy Zeglin

Approved by the Trempealeau County Board of Supervisors this 16th day of May, 2016.

Dick Miller, Chairman
Trempealeau County Board of Supervisors

Paul L. Syverson, County Clerk

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