

Resolution 2019-29

RESOLUTION TO TRANSFER FUNDS FROM THE 2019 RESOURCE DEVELOPMENT FUND TO THE WINTER DEPOT PROJECT FUND

WHEREAS, the Village of Winter, Railroad Avenue Project, known as Winter Depot Project, has bid out and is ready to start construction this fall; and,

WHEREAS, Sawyer County and the Friends of the Tuscobia are drafting a Memo of Understanding (MOU) between the two organizations identifying the responsibilities and requirements of each organization; and,

WHEREAS, the Economic Development & UW Extension Committee and the Finance Committee recommend committing up to \$15,000 of contingency funding towards the project if the two organizations can agree and ratify an MOU; and,

WHEREAS, the Finance Committee recommends a transfer from the Resource Development Fund one-time environmental impact fees received to Fund 812, Winter Depot Project to fund the project contingency.

THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approve transferring up to \$15,000 from the Resource Development Environmental Impact Fee Fund Balance (Fund 240) to the Winter Depot Project Fund for contingency funds , contingent upon an agreed upon MOU between Sawyer County and Friends of the Tuscobia.

FISCAL IMPACT: \$15,000 – Apply Fund Balance and Transfer of Funds

Recommended for adoption by the Sawyer County Board of Supervisors by the Sawyer County Finance Committee this 15th day of August, 2019.



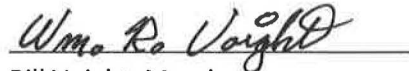
Bruce Paulsen, Chairman



Ron Kinsley, Vice Chair



Brian Bisonette, Member



Bill Voight, Member



Troy Morgan, Member