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**RESOLUTION # 26 - 2010**

Resolution offered by Supervisors of the Department on Aging Building Committee.

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

**WHEREAS**, the Department on Aging Building Committee is seeking to trade lands with the YMCA of the Northwoods (hereinafter, "YMCA") in order to locate the proposed Department on Aging facility in close proximity to the YMCA, or in the alternative purchase the building which currently houses the Northern Advantage Job Center (hereinafter, "Job Center"); and

**WHEREAS**, the proposed land trade with the YMCA or acquisition of the Job Center could involve some or all of the following:

1. Appraisals of the land
2. Surveys of the lands to be traded
3. The County to cover the costs of restructuring the YMCA bonds to remove the lands that will be traded.
4. The County would have to cover the costs of relocating the YMCA storage garage (including moving and concrete slab construction).

**WHEREAS**, the current estimated costs for the above referenced tasks if required for both projects is calculated to be approximately fifteen thousand dollars (\$15,000.00); and

**WHEREAS**, the YMCA has indicated that they may have individuals that would perform some of the above referenced services for the YMCA at no charge, resulting in a cost savings for Oneida County; and

**WHEREAS**, no budget has previously existed for the Department on Aging Building Committee to address these costs; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby amend the Oneida County 2010 Budget be amended to include budget line items for the Department on Aging Building Committee for the above referenced services related to trading land with the YMCA or the acquisition of the Job Center; and

**BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that the County budget for fiscal year 2010 shall be amended to reflect a transfer from the Fund Balance of the Construction Fund to Professional Services and Capital Improvements for fifteen thousand dollars (\$15,000.00).

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

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

Approved by the Department on Aging Building Committee this 8<sup>th</sup> day of March, 2010.

Offered and passage moved by:

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Supervisor

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Supervisor

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Supervisor

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Supervisor

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\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2010.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Robert Brusio, Clerk

\_\_\_\_\_  
Andrew P. Smith, County Board Chair