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RESOLUTION # 91-2010

Resolution offered by the Department on Aging Building Committee and the Finance and Insurance Committee.

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

WHEREAS, the Oneida County Board of Supervisors has agreed with Trygve Solberg to purchase the Northern Advantage Job Center for the price of \$1,358, 265.71; and

WHEREAS, the County has also agreed to pay for other costs associated with the transaction such as a survey, title insurance, etc; and

WHEREAS, the 2010 Oneida County budget will need to be amended in order to accomplish the purchase of the Northern Advantage Job Center;

WHEREAS, the County Finance Director has recommended that \$1,400,000.00 be allocated for the purchase (exclusive of any cost for remodeling); and

WHEREAS, Oneida County will also be required to pay relocation assistance claims to the current tenants of the Northern Advantage Job Center at an estimated cost of \$50,000 upon the purchase of the Northern Advantage Job Center.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors hereby authorizes the Department on Aging Building Committee, as its agent, to purchase the Northern Advantage Job Center building as set forth above, with the costs not to exceed \$1,400,000.00; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors does hereby create a non-lapsing fund of \$50,000.00 to be used exclusively for payment of Relocation Assistance claims.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the County budget for fiscal year 2010 shall be amended to meet all projected costs as set forth in the fiscal impact statement, which is attached hereto and made a part hereof.

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 _____ day of _____, 2010.

Approved by the Finance and Insurance Committee this _____ day of _____, 2010.

Offered and passage moved by:
(Finance & Insurance Committee)

Offered and Passage moved by:
(DOA Building Committee)

Supervisor

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Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2010.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair