## SHEBOYGAN COUNTY RESOLUTION NO. <u>07</u> (2015/16)

Re: 2016 Five-Year Capital Plan

WHEREAS, Section 5.06(b) of the County Code requires the Finance Committee to propose a Five-Year Capital Plan for submission to the County Board at its August monthly meeting, and

WHEREAS, the Finance Committee has considered the capital projects of \$100,000.00 or more included in the budget requests of the Liaison Committees and has placed each project which it endorses into the upcoming budget year or into any budget year for the following four (4) years of the Five-Year Capital Plan, and

**WHEREAS**, the attached Exhibit A is the proposed Five-Year Capital Plan of the Finance Committee;

**NOW, THEREFORE, BE IT RESOLVED,** that the attached Exhibit A be adopted as the Five-Year Capital Plan for Sheboygan County and that pursuant to Section 5.06(b)(6) of the County Code of Ordinances, that portion of the Five-Year Capital Plan as adopted by the Board at its September meeting which identifies the capital projects approved for the upcoming budget year shall constitute the capital projects portion of the full budget for 2016.

Respectfully submitted this 18th day of August, 2015.

## FINANCE COMMITTEE

Greg Weggeman		George Marthenze		
Greg Weggeman, Chairperson	_	George Marthenze, Vice-Ch	airperson	
Thomas Wagner		William C. Cookring		_
Thomas Wegner		William C. Goehring		
Thomas Wegner, Secretary		William C. Goehring		
		Al Bosman		
		Al Bosman		
	Opposed to Int	roduction:		_
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