

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

May 13, 2019
DATE DRAFTED

**Authorizing the Purchase of the Property at 1717 Center Avenue and
Amending the 2019 Facilities Management Capital Budget**

1 **WHEREAS**, part of the facilities masterplan recognized the need for a new Human Services
2 building to replace the existing Human Services building due to the buildings current conditions,
3 and;
4

5 **WHEREAS**, General Services Committee and Facilities Management reviewed several options,
6 locations and costs with the best option being the 1717 Center Ave property, and;
7

8 **WHEREAS** renovation of the property at 1717 Center Ave allows Rock County an opportunity
9 to renovate more square footage, thus improving department efficiency for less cost than a new,
10 smaller building.
11

12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
13 assembled this 23rd day of May, 2019 does hereby approve and authorize the
14 purchase of the property at 1717 Center Avenue in the amount of \$4,400,000.00, plus closing
15 costs, from 1717 4GK, LLC of Janesville, Wisconsin.
16

17 **BE IT FURTHER RESOLVED**, that the Facilities Management 2019 budget be amended as
18 follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>5/1/19</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1857-0000-49100	0	\$4,400,000.00	\$4,400,000.00
Notes Issued			
<u>Use of Funds:</u>			
18-1857-0000-67200	0	\$4,400,000.00	\$4,400,000.00
Capital Improvements			

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Hank Brill
Hank Brill, Chair

Jeremy Zajac
Jeremy Zajac, Vice Chair

Mary Mawhinney
Mary Mawhinney, Chair

Yuri Rashkin
Tom Brien
Tom Brien

Robert Potter
Robert Potter

19-5B-251

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FISCAL NOTE:

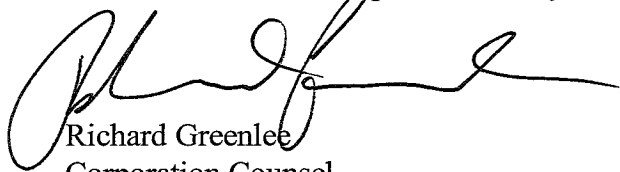
This resolution authorizes the purchase of the land and building at 1717 Center Avenue. This resolution also amends the 2019 budget to provide appropriation authority for the purchase and a funding source of a future debt issue.



Sherry Oja
Finance Director

LEGAL NOTE:


The County Board is authorized to take this action pursuant to secs. 59.01 and 59.52(6), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the county board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Rock County, Wisconsin

51 South Main Street
Janesville, WI 53545



General Services
Facilities Management
(608)757-5527

Executive Summary

Authorizing the Purchase of the Property at 1717 West Center Avenue and Amending 2019 Facilities Management Capital Budget

The Resolution before you authorizes the purchase of the property located at 1717 West Center Avenue on Janesville's south side for the cost of \$4,400,000. This building will be renovated for the occupancy of our Human Services Department. This will allow Human Services to consolidate their services from several different locations into one facility.

The resolution also amends the 2019 Facilities Management Budget with an increase of \$4,400,000 plus closing costs and uses sales tax to fund the purchase.