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(ITEM ) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to process an administrative appropriation transfer to reallocate \$300,000 of lapsed, unspent bond proceeds from the Debt Service Reserve to finance a new capital project to replace the existing failed electrical switch gear at the Marcus Center for the Performing Arts, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in April 2014, the County Board approved the 2013 year-end carryovers; and

WHEREAS, the 2013 carryover process lapsed approximately \$627,000 in unspent bond proceeds; and

WHEREAS, in April 2014, Marcus Center for the Performing Arts (Marcus Center) staff indicated the need to replace a failed electrical switch (switch) within the Marcus Center as the switch acts as a back-up to the Marcus Center’s electrical substation, which provides power to the entire facility; and

WHEREAS, in addition to the possible issues relating to a substation failure, Department of Administrative Services – Facilities Management staff has indicated that the age and condition of the existing switch could present a possible life/safety issue and should be replaced in the very near term; and

WHEREAS, in the event the substation fails or goes offline, the facility would have no electricity to power the majority of its mechanical systems and only emergency lighting would be available (through the use of a small generator); and

WHEREAS, the costs of replacing the existing switch is estimated at \$300,000; now, therefore,

BE IT RESOLVED, that the Department of Administrative Services is directed to process an administrative appropriation transfer to reallocate \$300,000 of lapsed, unspent bond proceeds from the Debt Service Reserve to finance a new capital project to replace the existing electrical switch gear at the Marcus Center for the Performing Arts.