RESOLUTION: Authorize Assignment of Airport Ground Lease Agreement From Lloyd J. Zellmer/ Joan G. Zellmer to Mark A. Lloyd/Judy M. Lloyd

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County entered into a Ground Lease Agreement related to land located at Wittman Regional Airport with David A. Gustafson in 1991; and

WHEREAS, David Gustafson assigned the ground lease to Lloyd J. Zellmer and Joan G. Zellmer in August, 1993; and

WHEREAS, Lloyd J. Zellmer passed away in July 2010, and his estate desires to assign the lease to Mark A. Lloyd and Judy M. Lloyd, who have offered to purchase the home located at 2215 Red Oak Court, Oshkosh; and

WHEREAS, the land upon which the ground lease is located is on Winnebago County/Wittman Regional Airport property adjacent to Mr. Zellmer's former residence.

NOW, THEREFOR, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves assignment of the Airport Ground Lease of Lloyd J. Zellmer and Joan G. Zellmer to Mark A. Lloyd and Judy M. Lloyd.

Submitted by:

AVIATION COMMITTEE

Committee Vote: _____

Vote Requirement for Passage: Majority of those present

Approved by the Winnebago County Board of Supervisors this _____ day of January, 2011.

Mark L. Harris