

**RESOLUTION: Authorize Execution of Ground Lease
Between Winnebago County and
Randy & Teresa Novak (Lease
Construction: Wittman Regional
Airport)**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Randy & Teresa Novak have approached Winnebago County in relationship to entering into a ground lease so as to allow the construction of a 48 foot by 45 foot hangar on approximately 3,190 square feet of property; and

WHEREAS, the term of the lease would be for a twenty (20) year period commencing on December 1, 2009; and

WHEREAS, an existing lease agreement for an existing 40 foot by 45 foot hangar would be cancelled and this existing hangar then be incorporated into a new ground lease agreement for both hangars for a total of 5,940 square feet, and

WHEREAS, said property would be leased at a rate of \$.13 per square foot per year or \$550, whichever is greater; and

WHEREAS, said lease would be adjusted at three year intervals pursuant to the rate of increase in the Consumer Price Index for urban consumers for the previous three (3) years; and

WHEREAS, the Aviation Committee believes that the execution of such a lease by Winnebago County would be in the best interest of Winnebago County and its citizens; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute a ground lease between Winnebago County and Randy & Teresa Novak for property owned by Winnebago County which is located at Wittman Regional Airport which is approximately 5,940 square feet in size, and as is described in the proposed lease agreement, which is herewith incorporated by reference, for a term of twenty (20) years at an initial rate of \$.13 per square foot or \$550 per year, whichever is greater. A copy of the complete lease agreement may be obtained upon request from the Airport Director or the Office of Corporation Counsel. The lease shall commence on December 1, 2009 and shall run through November 30, 2029.

Submitted by:

AVIATION COMMITTEE

Committee Vote: **5-0**

Vote Requirement for Passage:

Majority of those present

Approved by the Winnebago County Executive this _____ day of March, 2010.

Mark L. Harris