

1 123-22015

2 **RESOLUTION: Authorize Extension of Lease Agreement Between Winnebago County**  
3 **and United States Department of Agriculture**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the United States Department of Agriculture, since 1998, has leased space for its office staff at  
8 the James Coughlin Building; and

9 **WHEREAS**, the present lease expired at the beginning of the present year; and

10 **WHEREAS**, the United States Department of Agriculture desires to extend its lease agreement at an annual  
11 rate of \$32,250.00 or \$2,687.50 per month, representing a rate of \$12.90 per usable square foot of 2,500 useable  
12 square feet; and

13 **WHEREAS**, both Winnebago County and the United States Department of Agriculture are amenable of  
14 entering into lease agreement and extension, upon the terms outlined above, from January 1, 2015, through  
15 December 31, 2019.

16  
17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 authorizes the Winnebago County Clerk and the Winnebago County Executive to renew its lease agreement  
19 between Winnebago County and the United States Department of Agriculture for approximately 2,500 usable square  
20 feet of office space at the James Coughlin Building, at a rate of \$12.90 per usable square foot, at a monthly rate of  
21 \$2,687.50. The term the lease agreement shall be effective is from January 1, 2015, through December 31, 2019.

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23 Respectfully submitted by:

24 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

25 Committee Vote: **5-0**

26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: \_\_\_\_\_

29 Vote Required for Passage: **Majority of Those Present**

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31 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

32  
33 \_\_\_\_\_  
34 Mark L Harris  
35 Winnebago County Executive