

1 151-12013

2 **RESOLUTION: Authorize Divestiture of the Tri-County Ice Arena**

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

5 **WHEREAS**, the Winnebago County Board of Supervisors has voted to explore divestiture of the Tri-County
6 Ice Arena; and

7 **WHEREAS**, the aforementioned Resolution clearly states “it is the desire of your undersigned Supervisors
8 that ownership of the ice arena be transferred to other parties who would be willing to continue to operate the ice
9 arena as a recreational resource for the Fox Valley area”; and

10 **WHEREAS**, one of the options subsequently proposed by the Winnebago County Executive was to “sell to a
11 new non-profit organization to be formed from youth hockey supporters for \$1.00”; and

12 **WHEREAS**, Winnebago County has received an Offer to Purchase from the Fox Valley Youth Hockey
13 Association Inc; and

14 **WHEREAS**, the Lease Agreement between Winnebago County and the Tri-County Recreation Association
15 Inc provides a Right of First Refusal to the Tri-County Recreation Association Inc.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that said Offer to
17 Purchase be immediately accepted by Winnebago County.

18 **BE IT FURTHER RESOLVED** that the Tri-County Recreation Association Inc be notified immediately of the
19 Offer to Purchase, giving them “ninety (90) days from the date of receipt of the notice of the offer to match the third-
20 party offer” as stipulated in their Lease Agreement with Winnebago County for the Tri-County Ice Arena.

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Respectfully submitted by:

- 23 **Bill Roh, District 7**
- 24 **Robert J Warnke, District 21**
- 25 **Bill Wingren, District 18**
- 26 **David Albrecht, District 11**
- 27 **Chuck Farrey, District 30**
- 28 **Harold Singstock, District 23**
- 29 **Thomas W Ellis, District 34**
- 30 **Guy Hegg, District 27**
- 31 **Kenneth W Neubauer, District 24**
- 32 **Donald E Miller, District 6**
- 33 **Lawrence Kriescher, District 36**
- 34 **Lawrence Smith, District 8**
- 35 **Shiloh Ramos, District 5**

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

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38 Approved by the Winnebago County Executive this ____ day of _____, 2013.

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Mark L Harris
Winnebago County Executive