1 193-42013 **RESOLUTION:** Authorize Execution of Five-Year Rental Agreement Between Winnebago 2 **County and Tri-County Recreation Association Inc** 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, Winnebago County recognizes that the Tri-County Recreation Association Inc wishes to rent the 7 Tri-County Ice Arena facility in order to hold recreational- and exposition-related events over a period of five (5) 8 consecutive years; and 9 WHEREAS, it is in the best interests of Winnebago County to permit such use of the facility to promote 10 continued recreational activities within Winnebago County; and WHEREAS, it is in the best interests of Winnebago County to promote tourism and the even industry within 11 12 Winnebago County; and 13 WHEREAS, the relationship between Winnebago County and the Tri-County Recreation Association Inc has 14 been historically beneficial to both parties; and 15 WHEREAS, it is in the best interests of Winnebago County to permit the long-range scheduling of said facility to allow the Tri-County Recreation Association Inc to secure necessary agreements with user groups, 16 sponsors, and event promoters. 17 18 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 19 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute a rental agreement 20 between Winnebago county and the Tri-County Recreation Association Inc, effective July 1, 2013, through June 30, 21 2018. 22 Respectfully submitted by: 23 PARKS AND RECREATION COMMITTEE 24 Committee Vote: 4-1 25 Vote Required for Passage: Majority of Those Present 26 27 Approved by the Winnebago County Executive this _____ day of ______, 2013. 28 29

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Mark L Harris

Winnebago County Executive