1 2 3 4	220-102015 RESOLUTION:	Execute Intergovernmental Agreement between Winnebago County (Wittman Regional Airport) and City Of Oshkosh	
5	TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:		
6		City of Oshkosh desires to construct and maintain a storm water pipeline	
7	across and beneat	n a portion of Wittman Regional Airport; and	
8			
9	WHEREAS, Winnebago County and City of Oshkosh intend to execute an easement for		
10	said storm water pi	peline; and	
11		the installation of a sid stamp water singling is holder a sustained	
12	WHEREAS, the installation of said storm water pipeline is being constructed		
13			
14 15		providing coordination for both projects, and	
15 16	WHEREAS	the Taxiway B reconstruction project is funded with Federal, State of	
10			
18	from City of Oshkosh funds; and		
19			
20	WHEREAS.	funding sources from either project will not be comingled with those of the	
21	other; and		
22	,		
23	WHEREAS,	City of Oshkosh understands the complexity of constructing and	
24	maintaining said storm water pipeline within the confines of the airport boundaries, and further		
25	understands and will comply with all airport rules and regulations throughout the duration of the		
26	agreed-to easemer	it; and	
27			
28	WHEREAS,	Wittman Regional Airport and City of Oshkosh have agreed to a payment	
29	schedule for the ability to locate said storm water pipeline across and underneath a portion of		
30	the Airport.		
31			
32	•	EFORE, BE IT RESOLVED by the Winnebago County Board of	
33	-	hereby approves the execution, by the Winnebago County Executive and	
34	• •	Clerk, of the Intergovernmental Agreement between Winnebago County	
35	and City of Osnkos	h, attached herewith.	
36		Deepe attuilly automitted by "	
37	Respectfully submitted by: AVIATION COMMITTEE		
38 39		AVIATION COMMITTEE	
39 40	Committee vote: 5-0		
41	Vote Required for P	assage: Majority of Those Present	
42	Approved by the Wi	nnebago County Executive this day of, 2015	
43	rr		

44	
45	Mark L. Harris
46	Winnebago County Executive

_