

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors as follows:

2. That the Board of Supervisors authorizes and directs the Winnebago County Executive and designated officials from the City of Oshkosh to enter into and deliver all the necessary agreements and documents related to the Public Works Grant and required for purposes of the same and are further authorized and directed if said grant is awarded to accept such funds pursuant to the terms of the grant application.

AVIATION COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

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

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