1 260-92013 **RESOLUTION: Authorize Winnebago County to Formally Co-Apply for an Economic** 2 Development Administration (EDA) Section 11.300 Public Works Grant in 3 Cooperation with the City of Oshkosh and to Execute any Necessary 4 Agreements in Relationship Thereto 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 8 WHEREAS, the Public Works and Economic Development Act of 1965, Title III, establishes a Public Works 9 and Economic Development Facilities Program for the funding of economic development infrastructure investments 10 by state and local governments and non-profits; and 11 WHEREAS, Winnebago County ("County") and the City of Oshkosh ("City"), are authorized by the Federal 12 Economic Development Administration (EDA) under the Public Works and Economic Development Act of 1965 to 13 submit an application for a Public Facilities Grant under said Act for economic development activities; and WHEREAS, Winnebago County recognizes the need for an Oshkosh Aviation Business Park that would 14 15 benefit the City and the County; and 16 WHEREAS, the City and the County have participated in its district Comprehensive Economic Development 17 Strategy (CEDS) process which has been submitted to the EDA; and 18 WHEREAS, the County is authorized to submit grant applications to apply for a Public Works Grant and to 19 accept an EDA award; and 20 WHEREAS, Winnebago County has agreed to partner with the City of Oshkosh to ensure provision of the 21 required local share, which is readily available for the sole use of the project. 22 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors as follows: 23 1. That Winnebago County be authorized to make application to the Economic Development Administration for 24 a Public Works Grant as a co-applicant, requesting \$2,000,000 in federal funds, which the City of Oshkosh will match 25 50 percent, totaling an estimate \$2,644,100 minimum match resulting in an estimated total project cost of 26 \$4,644,100, in order to create an Oshkosh Aviation Business Park at Wittman Regional Airport; and 27 2. That the Board of Supervisors authorizes and directs the Winnebago County Executive and designated 28 officials from the City of Oshkosh to enter into and deliver all the necessary agreements and documents related to 29 the Public Works Grant and required for purposes of the same and are further authorized and directed if said grant is 30 awarded to accept such funds pursuant to the terms of the grant application. 31 Respectfully submitted by: **AVIATION COMMITTEE** 32 33 Committee Vote: 5-0 34 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 35 36 Committee Vote: 3-0-1 37 Vote Required for Passage: Majority of Those Present 38 Approved by the Winnebago County Executive this _____ day of ______, 2013. 39 40

Mark L Harris

Winnebago County Executive

Resolution Number: 260-92013

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