

1 50-72012

2 **RESOLUTION: Authorize the Winnebago County Executive to Negotiate the Purchase of**
3 **the Outagamie County Share of the Tri-County Ice Arena**
4

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

6 **WHEREAS**, Winnebago County and Outagamie County are in a partnership whereby they jointly own the
7 Tri-County Ice Arena; and

8 **WHEREAS**, Outagamie County does not wish to participate in making necessary capital improvements to
9 maintain that facility; and

10 **WHEREAS**, an agreement cannot be reached between Outagamie County and Winnebago County
11 concerning the need for capital improvements with regard to that arena; and

12 **WHEREAS**, Winnebago County desires a permanent decision regarding the future of the Tri-County Ice
13 Arena; and

14 **WHEREAS**, the Winnebago County Executive has discussed with the Outagamie County Executive the
15 possible purchase of Outagamie County's share for a nominal amount.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes the Winnebago County Executive to negotiate the purchase of Outagamie County's share of ownership in
18 the Tri-County Ice Arena for a nominal amount.

19 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the final purchase price
20 shall be approved by the Winnebago County Board of Supervisors.

21 Respectfully submitted by:

22 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

23 Committee Vote: **3-2**

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

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26 Approved by the Winnebago County Executive this ____ day of _____, 2012.

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Mark L Harris
Winnebago County Executive