RESOLUTION: AUTHORIZE EXECUTION OF

FIFTEEN YEAR FARM CROSSING EASEMENT ACROSS WIOUWASH STATE RECREATION TRAIL

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Leslie O. Ory is seeking action which will effectively update and recognize present conditions as they apply to the existing Ory farm crossing easement and the WIOUWASH State Recreation Trail; and

WHEREAS, your undersigned Committee believes that it would be in the best interest of Winnebago County to effectively document certain provisions pertaining to the Ory farm crossing easement in order to accurately reflect present conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes execution of a fifteen year farm crossing easement across the WIOUWASH State Recreation Trail as applied to the Leslie O. Ory farmstead. A copy of this agreement is hereby attached and made a part of this resolution.

	Submitted by,
	PARKS AND RECREATION COMMITTEE
Committee Vote: <u>5 - 0</u>	
Vote requirement for	
Passage: <u>Majority of those present</u>	
Approved by the Winnebago County	Executive this day of December, 2010.
	Mark L. Harris