RESOLUTION: Authorize Execution of

Expo Center Rental Agreement between Winnebago County and Impact Motorsports LLC

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County recognizes that Impact Motorsports LLC wishes to rent the Sunnyview Exposition Center racetrack facility in order to hold motorsports related events on a seasonal basis over a period of three (3) consecutive years; and

WHEREAS, it is in the best interest of Winnebago County to permit such use of the racetrack facility in order to maximize its use and ensure generation of revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby authorizes that the County Executive and County Clerk be and they hereby are authorized to execute the rental agreement between Winnebago County and Impact Motorsports LLC for a term beginning January 1, 2011 and ending December 31, 2013. A copy of the rental fee schedule is attached hereto and incorporated herein for reference.

	Submitted by,
	PARKS & 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