

187-22011

RESOLUTION:

**Authorize Execution Of
Lease Agreement Between
Winnebago County And
Winnebago County Fair
Association**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County recognizes the County Fair as an important family event that benefits the quality of life in Winnebago County; and

WHEREAS, the Winnebago County Fair Association wishes to continue providing the County Fair as an event that celebrates the cultural, educational, and recreational traditions of Winnebago County.

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 lease agreement between Winnebago County and Winnebago County Fair Association for a term beginning March 1, 2011 and ending December 31, 2015. A copy of the lease agreement is attached hereto and incorporated herein for reference.

Submitted by:

PARKS & RECREATION COMMITTEE

Committee Vote: _____

Vote requirement for

Passage: **Majority of those present**

Approved by the Winnebago County Executive this _____ day of February, 2011.

Mark L. Harris

Fiscal impact: Fair covers its own overhead costs for running the event (i.e. utility fees and garbage pick-up). No rental fee is charged for the venue.