

1 004-42016

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3 **RESOLUTION: Authorize Land Lease to the Army Corps of Engineers for Operation of a Water**  
4 **Level Gauging Station at Boom Bay Boat Landing**

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

8 **WHEREAS**, over the past several decades people in the area have benefited from the successful operation  
9 of the Army Corps of Engineers' water level gauging station located at the Boom Bay Boat Landing in Winnebago  
10 County; and

11 **WHEREAS**, during the time that the water level gauging station has been present at Boom Bay Boat  
12 Landing, the Army Corps of Engineers has leased a 2' X 2' area without incident or impact on boaters using the  
13 launch facilities; and

14 **WHEREAS**, the Army Corps of Engineers wishes to continue to monitor and record water levels at the Boom  
15 Bay Boat Landing in the same manner it has in the past; and

16 **WHEREAS**, the Army Corp of Engineers has submitted a formal request to Winnebago County to continue to  
17 lease the 2' X 2' area at the Boom Bay Boat Landing for a fifteen (15)-year term beginning February 1, 2016, and  
18 ending on January 31, 2031; and

19 **WHEREAS**, your designated Committee believes that it would be in the best interests of Winnebago County  
20 to proceed with granting Land Lease Number DACW35-5-00-3003 to the Army Corps of Engineers for a fifteen (15)-  
21 year term, ending January 31, 2031.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 authorizes the Winnebago County Executive to execute Land Lease Number DACW35-5-00-3003 to the Army Corps  
24 of Engineers for operation of a water level gauging station at Boom Bay Boat Landing located in Winnebago County.  
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26 **Fiscal Note:** There are no fees levied on the Army Corps of Engineers for leasing the aforementioned 2' X 2' area  
27 located at the County's Boom Bay Boat Landing. Thus, no revenue is generated from this transaction.  
28 In addition, no expenses are incurred by Winnebago County in association with this lease.  
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31 Respectfully submitted by:

32 **PARKS AND RECREATION COMMITTEE**

33 Committee Vote: **4-0**

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

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36 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mark L Harris  
Winnebago County Executive