RESOLUTION:

Authorize the Transfer of \$175,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the Purpose of Acquiring a 20-Acre Parcel Adjoining the East Boundary of the Sunnyview Exposition Center

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS over the past two decades Winnebago County has experienced major growth in the number and variety of program events taking place at the Sunnyview Exposition Center; and

WHEREAS, the number of people attending these events has risen to such an extent that the amount of space needed to support the added programming and parking needs has begun to exceed available land at the Sunnyview Exposition Center; and

WHEREAS, trends for horse shows in the upper mid-west have shown that the promoters running these types of programs have been consolidating their events by choosing to band together and conduct larger shows at fewer locations; and

WHEREAS, because of its popularity, the Sunnyview Exposition Center has been benefiting from the aforementioned consolidation both in terms of added revenue and having a very stable base of clientele booking the facility year-after-year; and

WHEREAS, in order to prevent possible conflicts as horse shows continue to grow, and as large programs begin using the new Stadium venue as well as the Exposition Building, it is necessary that additional land near the Sunnyview Exposition Center be acquired as a means of accommodating these increasing demands; and

WHEREAS, as with other types of entertainment venues similar to the Sunnyview Exposition Center where programming characteristics include events that may be loud and involve an influx of traffic and people into the area, it is advisable that, whenever possible, managers of such properties consider acquisition of surrounding land(s) in order to create buffers between their venue and nearby residences to provide distance between neighbors and increase safety; and

WHEREAS, given the real estate listing of a 20-acre parcel, available for the first time in over fifty years, adjoining the east side of the Sunnyview Exposition Center, it is appropriate that Winnebago County proceed to purchase the aforementioned parcel; and

WHEREAS, this 20-acre parcel, with approximately 14 acres of relatively flat open field space, would provide an excellent means for relieving the looming parking and camping space shortage and allow for the establishment of a safety and noise buffer between the Expo Center and adjacent private properties.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the transfer of \$175,000 from the Winnebago County Undesignated General Fund Account to the Winnebago County Park Capital Outlay Account for the purpose of acquiring a 20-Acre Parcel adjoining the east boundary of the Sunnyview Exposition Center, identified as Parcel Number 018-0278.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that in accordance with the terms entered in the Netzer family counter offer dated May 30, 2018, the county shall maintain the approximate 6-acre area immediately surrounding a pond in the north west corner of Parcel Number 018-0278 in a natural

44	conservancy style state with limited development, with the area to be used for recreational enjoyment and
45	conservation education purposes, and with a plaque and/or memorial bench dedicated to Donald Netzer to be placed
46	in an appropriate location near the site.
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48	FISCAL IMPACT: The Undesignated General Fund Account will be reduced by \$175,000.
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51	Respectfully submitted by:
52	PARKS & RECREATION COMMITTEE
53	Committee Vote: 4-0
54	Respectfully submitted by:
55	PERSONNEL & FINANCE COMMITTEE
56	Committee Vote: 4-1
57	Vote Required for Passage: Two-Thirds of Membership
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59	Approved by the Winnebago County Executive this day of, 2018.
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61	
62 63	Mark L Harris Winnebago County Executive
03	Williebago County Executive

Resolution Number: 064-082018