

2 **RESOLUTION: Approve Asylum Bay Access Site 5-Year Lease Agreement**

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

6 **WHEREAS**, the Wisconsin Department of Natural Resources desires to renew its lease of Wisconsin-owned
7 park land to Winnebago County for the purpose of providing boating and fishing access site to Lake Winnebago; and
8 **WHEREAS**, said lease will be for the period of five (5) years for and in consideration of One Dollar (\$1.00) by
9 Winnebago County to the State of Wisconsin.

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11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
12 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a lease agreement
13 between Winnebago County and the Wisconsin Department of Natural Resources to allow Winnebago County to
14 lease from the State of Wisconsin an access site for boaters and fishermen to Asylum Bay on Lake Winnebago in the
15 Town of Oshkosh, the term of said lease agreement to be for a period of five (5) years, for and in consideration of
16 One Dollar (\$1.00) by Winnebago County to the State of Wisconsin. A copy of said lease agreement is attached
17 hereto and made a part of this Resolution herein by reference.

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19 Respectfully submitted by:
20 **PARKS AND RECREATION COMMITTEE**

21 Committee Vote: _____
22 Vote Required for Passage: **Two-Thirds of Membership**

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24 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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26
27 _____
28 Mark L Harris
Winnebago County Executive