

1 144-052019

2 **RESOLUTION: Execute Utility Easement Agreement between Winnebago County and the**  
3 **Experimental Aircraft Association**

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

7 **WHEREAS**, the Experimental Aircraft Association (EAA) desires an easement across and beneath Wittman  
8 Regional Airport property for the purpose of constructing, installing, and maintaining a water main line and associated  
9 appurtenances; and

10 **WHEREAS**, the cost of installation, operation, repair, and maintenance of the water utility improvements will  
11 be borne solely by EAA; and

12 **WHEREAS**, your undersigned Committee has reviewed the attached easement agreement and believes that  
13 its execution would be in the best interest of the citizens of Winnebago County.

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
16 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached easement  
17 agreement between Winnebago County and the Experimental Aircraft Association for the purpose of providing  
18 ingress and egress to install, repair, and maintain a water main line beneath Wittman Regional Airport property. This  
19 easement agreement is incorporated herein by reference and made a part of this Resolution.

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21 Respectfully submitted by:

22 **AVIATION COMMITTEE**

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24 Committee Vote: **5-0**

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

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27 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

28  
29 \_\_\_\_\_  
30 Mark L. Harris  
31 Winnebago County Executive  
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