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**RESOLUTION: Authorize Execution of Grandstand Complex Improvement Agreement** with Life Promotions Inc.

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## TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is acknowledged that for 18 years Winnebago County has experienced substantial benefits from the presence of the annual Lifest Christian Music Festival (Lifest) at the Sunnyview Exposition Center with an estimated annual economic impact of \$5.3 million in tourism spending throughout Winnebago County and a projected 6% annual increase in attendance as currently documented; and

WHEREAS, within the next two-to-three years, with the projected 6% annual increase in attendance at Lifest, the area available for the event within the Sunnyview Exposition Center grounds will be used completely with no additional area being available for camping and/or parking; and

WHEREAS, it has been determined that given the unexpected availability of property within the Sunnyview Exposition Center Grandstand Complex, it would be possible to free up the present concert area where the Lifest stage is annually erected by repositioning the stage location to a spot inside the Grandstand Complex. By moving the stage location, Lifest would subsequently have a 7 acre area open for camping in the former concert area along with a 9 acre parcel situated to the north of the new stage location; and

WHEREAS, Life Promotions Inc wishes to invest \$350,000.00 in a permanent state of the art exterior stage which it would own and lease back to the County for other events to use for a period of 10 years. In conjunction with the building of the permanent stage, the Parks Department would include within its 2017 Operations Budget the sum of \$180,224.00 to make improvements around the structure including, among other things, construction of a 350' X 650' audience/performance area situated between the stage and the 4,500 seat grandstand facilities; and

WHEREAS, improvements such as the permanent stage and the 350' X 650' audience/performance area would allow for varied programming within the Grandstand Complex where previously there had been only limited promotional opportunities due to site conditions. Thereby the development would benefit the citizens of Winnebago County by increasing the amount of potential tourism dollars spent within the area and creating opportunities for new recreational and entertainment activities; and

WHEREAS, there is already well established precedent for pursuing this type of agreement which is substantively based on the terms and conditions incorporated into lease agreements the County presently holds with the Oshkosh Youth Soccer Club, the Hilton Garden Inn, and several corporate entities who are the proprietors of various hangers at Wittman Field. It is an accepted practice for parties who wish to contribute towards the enhancement of Parks property to not only support the funding and development thereof but to also do so with the understanding that such improvements are therewith released to the County for ownership in perpetuity at the end of their lease agreement; and

WHEREAS, your undersigned Committee believes that the citizens of Winnebago County would be served by allowing Life Promotions Inc, at its own cost, to engage in construction of a permanent stage at the Sunnyview Exposition Center Grandstand Complex and, after a period of ten (10) years, for Winnebago County to assume ownership of the stage in accordance with the provisions contained in subsequent ground lease and rental agreement documents to be drawn-up pursuant to the provisions set forth in the Grandstand Complex Improvement Agreement, which is attached herewith and made a part of this Resolution by reference.

Resolution Number: 151-62017

42 43	NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby
44	authorizes the Winnebago County Executive and the Winnebago County Clerk to execute a Grandstand Complex
45	Improvement Agreement whereby Life Promotions Inc will devote resources towards construction of a 60' x 100'
46	concrete and steel stage (see attached diagram) in a predetermined location within the Grandstand Complex of the
47	Sunnyview Exposition Center. A copy of said Grandstand Complex Improvement Agreement is attached herewith
48	and made a part of this Resolution by reference.
49 50	BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that upon execution of said
51	Grandstand Complex Improvement Agreement, Life Promotions Inc shall be recognized as having Winnebago
52	County's permission to begin engaging in fundraising efforts, as well as other related activities, intended to facilitate
53	construction of the aforementioned stage.
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55	Respectfully submitted by:
56	PARKS AND RECREATION COMMITTEE
57	Committee Vote: <u>5-0</u>
58	Vote Required for Passage: Majority of Those Present
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60	Approved by the Winnebago County Executive this day of, 2017.
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62 63 64	Mark L Harris Winnebago County Executive