

2 **RESOLUTION: Approve North County Dog Park Site Access based on a 100-Year Lease**
3 **Agreement Entered into with the Village of Fox Crossing for One Dollar**

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

7 **WHEREAS**, Winnebago County is constructing a dog park for the public to exercise dogs off-leash on
8 Winnebago County owned property and located in the Village of Fox Crossing; and

9 **WHEREAS**, the new park will be named "Northern Winnebago County Dog Park" hereinafter referred to as
10 "the Park"; and

11 **WHEREAS**, the Village of Fox Crossing owns a 1.192 parcel that borders the east property line of the Park
12 (herein referred to as "the Property"); and

13 **WHEREAS**, public access to the Park can only be obtained by traversing the Property; and

14 **WHEREAS**, necessary fencing to secure the perimeter of the Park can only be built on the Property; and

15 **WHEREAS**, the Village of Fox Crossing has agreed to lease the Property to Winnebago County to allow for
16 Park access including but not limited to construction of a fence, driveway and parking lot; and

17 **WHEREAS**, said lease will run for a period of one hundred (100) years based on the consideration of One
18 Dollar (\$1.00) to be paid by Winnebago County to the Village of Fox Crossing.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes the Winnebago County Clerk and the Winnebago County Executive to enter into a lease agreement with
22 Village of Fox Crossing to allow public access to the Park via the Property, the term of said lease for a period of one
23 hundred (100) years, based on the payment of One Dollar (\$1.00) by Winnebago County to the Village of Fox
24 Crossing. A copy of said lease agreement is attached and made a part of this resolution by reference.

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26 Respectfully submitted by:
27 **PARKS & RECREATION COMMITTEE**

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29 Committee Vote: **5-0**

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

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34 Approved by the Winnebago County Executive this ____ day of _____, 2021.

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36 _____
37 Jon Doemel
38 Winnebago County Executive
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