163-042021 **RESOLUTION: Authorize Execution of Airport Lease Between Kevin Green and** Winnebago County TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: WHEREAS, Kevin Green desires to continue leasing Hangar L809-A at the Wittman Regional Airport for a three (3) year period, with rent to be established at \$353.17 per month plus sales tax during the first year of the lease; \$353.17 plus sales tax, plus the average Consumer Price Index for all Urban Consumers (CPI-U) for the past year during the second year of the lease; and the monthly rate in year two plus the CPI-U for year two and sales tax during the third year of the lease; and WHEREAS, said lease would run from February 1, 2021, through January 31, 2024; and WHEREAS, the Aviation Committee believes that said lease is in the best interests of Winnebago County and approved said lease on March 3, 2021. NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby approves a three (3) year lease between Winnebago County and Kevin Green for Hangar L809-A at Wittman Regional Airport pursuant to those terms as stated above. A complete copy of said lease is attached and incorporated herein by reference as a part of this Resolution and available upon request from the Wittman Regional Airport Manager. Respectfully submitted by: **AVIATION COMMITTEE** Committee Vote: 4-0 Vote Required for Passage: Majority of Those Present Approved by the Winnebago County Executive this _____ day of _______, 2021. Jon Doemel Winnebago County Executive

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