180-062021 1 2 **RESOLUTION:** 3 Authorize Execution of a Three-Year Rental Agreement with Wisconsin Pony of the 4 Americas Association. 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 WHEREAS, Winnebago County has been approached by the Wisconsin Pony of the Americas Association 8 (WI POA) to enter into a three (3) year contract for use of the Sunnyview Exposition Center facilities for an annual 9 horse show; and 10 WHEREAS, the WI POA has been a tenant in good standing in years past of the Sunnyview Exposition 11 Center facilities, while presenting an annual horse dog show; and WHEREAS, the horse show presented by WI POA is open to the public and is an event of merit for the 12 13 Sunnyview Exposition Center facilities; and 14 WHEREAS, it is in the best interest of Winnebago County to permit the long range scheduling of said event 15 to allow the promoter to secure necessary agreements with subcontractors and vendors; and 16 WHEREAS, the long range scheduling of events at the Sunnyview Exposition Center allows County staff to 17 efficiently program the facilities so as to maximize its use and generate revenues. 18 19 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 20 authorizes the Winnebago County Parks Department to enter into a three (3) year lease agreement with Wisconsin 21 Pony of the Americas Association for presentation of a horse show to be held annually for two days during the month of June with a rental fee of approximately \$6,000 per year or \$18,000 over the three (3) year lease agreement. 22 23 24 Fiscal Impact: Over the course of the three-year rental agreement the County will gain \$16,500 in net 25 revenue from the WI POA. 26 27 Respectfully submitted by: 28 Committee Vote: 5-0 **PARKS & RECREATION COMMITTEE** 29 30 Respectfully submitted by: 31 PERSONNEL & FINANCECOMMITTEE Committee Vote: 5-0 32 33 Vote Required for Passage: Majority. 34 35 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2021. 36 37 38 Jonathan D. Doemel

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