

2 **RESOLUTION: Authorize Execution of Exposition Center Multi-year Rental Agreement**  
3 **Between Winnebago County and the Winnegamie Home Builders**  
4 **Association**

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

8 **WHEREAS**, Winnebago County recognizes that the Winnegamie Home Builders Association wishes to  
9 obtain the rights to hold its annual Home Builders Show event at the Sunnyview Exposition Center for a period of  
10 three (3) consecutive years; and

11 **WHEREAS**, the Winnegamie Home Builders Association has been a tenant in good standing of the  
12 Sunnyview Exposition Center facilities for more than twenty years (20) years while presenting its annual Home  
13 Builders Show event; and

14 **WHEREAS**, the Home Builders Show presented by Winnegamie Home Builders Association is open to the  
15 public and is an event of merit for the Sunnyview Exposition Center facilities; and

16 **WHEREAS**, excluding Pepsi Bottling Group sales totals to be post-billed as per amount used, the Home  
17 Builders Show will bring in the following amounts annually; 2020 total use fee \$7,940.06; 2021 total use fee  
18 \$7,940.06; and 2022 total use fee \$7,940.06; and

19 **WHEREAS**, it is in the best interest of Winnebago County to permit the long-range scheduling of such events  
20 to allow the promoter to secure necessary agreements with subcontractors; and

21 **WHEREAS**, the long-range scheduling of events at the Sunnyview Exposition Center allows county staff to  
22 efficiently program the expo in a manner that helps maximize its use and ensures generation of revenue.

23  
24 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that it hereby  
25 authorizes the Winnebago County Executive and Winnebago County Clerk to execute a multi-year rental agreement  
26 between Winnebago County and the Winnegamie Home Builders Association for a period of three (3) consecutive  
27 years.

28  
29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of the  
30 Agreement shall be made available upon request to the Winnebago County Parks Department Director or the  
31 Winnebago County Corporation Counsel.

32 **Fiscal Impact:** Anticipated revenue to be received over the 3 year term of contract - \$23,320.18. Approximate  
33 overhead costs excluding administrative expenses as well as depreciation on equipment/buildings/grounds - \$3,207.  
34 Estimated net revenue over 3 year term of contract: \$20,113.18.

36 Respectfully submitted by:

37  
38 **PARKS AND RECREATION COMMITTEE**

39 Committee Vote: **5-0**

40 Respectfully submitted by:

41 **PERSONNEL AND FINANCE COMMITTEE**

42 Committee Vote: **5-0**

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

44

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

46

47

48

49

---

Mark L Harris  
Winnebago County Executive