

1 213-112017

2 **RESOLUTION: Grant City of Oshkosh a Construction and Maintenance Easement for**  
3 **Bus Shelter-Courthouse Campus**

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

7 **WHEREAS**, the City of Oshkosh has had a bus stop on Algoma Boulevard adjacent to the Orin King Building  
8 and the Courthouse for many years; and

9 **WHEREAS**, the City of Oshkosh and Winnebago County have had numerous discussions regarding the  
10 construction of a bus shelter on the site of the present bus stop on Algoma Boulevard; and

11 **WHEREAS**, said bus shelter would be beneficial to numerous individuals utilizing public transportation for  
12 the purpose of visiting the Winnebago County Courthouse and Orin King Building; and

13 **WHEREAS**, pursuant to the proposed Easement Agreement, Winnebago County would construct a pad for  
14 the bus shelter at its expense, and the City of Oshkosh would install the bus shelter upon the pad at its expense; and

15 **WHEREAS**, funds are presently included within the Facilities and Property Management budget for the  
16 construction of said concrete pad; and

17 **WHEREAS**, your undersigned Committee believes that construction of said bus shelter would be in the  
18 public's best interests.

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20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 approves granting an easement and entering into an agreement with the City of Oshkosh for the construction of a  
22 bus shelter adjacent to the Orin King Building located at 448 Algoma Boulevard in the City of Oshkosh.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves the  
24 Easement Agreement between Winnebago County and the City of Oshkosh for the construction of a bus shelter,  
25 which is attached hereto and made a part of this Resolution by reference.  
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28 Respectfully submitted by:

29 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

30 Committee Vote: **5-0**

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

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33 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Mark L Harris  
Winnebago County Executive