

2 **RESOLUTION: Authorize Execution of a Lease Agreement Extension Between**
3 **Winnebago County and Oshkosh B’Gosh Inc**

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

7 **WHEREAS**, Oshkosh B’Gosh Inc desires to extend the current Lease Agreement between Oshkosh B’Gosh
8 and Winnebago County for an additional five (5) years for the purpose of operating an office building in relationship to
9 the operation of an apparel business; and

10 **WHEREAS**, said proposed Lease Agreement Extension is attached hereto and made a part of this
11 Agreement by reference; and

12 **WHEREAS**, said Agreement provides that Oshkosh B’Gosh shall pay annual rent to Winnebago County as
13 follows: for the year 2020, \$10.00 per square foot which shall be due and payable on the 10th day of January 2020;
14 for the year 2021, \$10.25 per square foot which shall be due and payable on the 10th day of January 2021; for the
15 year 2022, \$10.50 per square foot which shall be due and payable on the 10th day January 2022; for the year 2023,
16 \$10.75 per square foot which shall be due and payable on the 10th day of January 2023; and for the year 2024,
17 \$11.00 per square foot which shall be due and payable on the 10th day of January 2024; and

18 **WHEREAS**, the property to be leased consists of 8,298 usable square feet; and

19 **WHEREAS**, your undersigned Committee recommends that the Winnebago County Board of Supervisors
20 approve extending this Agreement for an additional five (5) years, from January 1 2020, through December 31, 2024.

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22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the attached Lease
24 Agreement Extension between Oshkosh B’Gosh Inc and Winnebago County for the purpose of operating an office
25 building in relationship to the operation of an apparel business pursuant to those terms outlined within the
26 Agreement.

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28 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Lease Agreement
29 Extension shall take effect beginning on January 1, 2020.

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31 Respectfully submitted by:
32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34 Respectfully submitted by:
35 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

36 Committee Vote: _____

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

38
39 Approved by the Winnebago County Executive this _____ day of _____, 2019.

40
41 _____
42 Mark L Harris
43 Winnebago County Executive