

1 **254-032018**

2 **RESOLUTION: Approve Ground Lease Between Winnebago County and Ben Jacobs**

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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, Ben Jacobs desires to lease space at Wittman Regional Airport for a period of twenty (20) years
7 for the purpose of constructing a hangar upon Airport property; and

8 **WHEREAS**, Ben Jacobs desires to lease 3,450 square feet of property adjacent to Taxiway K at Wittman
9 Regional Airport for said purpose at an initial price of \$640.00 annually, with increases every three years at the
10 average increase of the Consumer Price Index for All Urban Consumers (CPI-U) for the previous three (3) years; and

11 **WHEREAS**, your undersigned Aviation Committee has approved said lease and recommends its approval by
12 the Winnebago County Board of Supervisors.

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14 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
15 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a lease agreement
16 between Winnebago County and Ben Jacobs for the purpose of leasing 3,450 square feet of property adjacent to
17 Taxiway K at Wittman Regional Airport for a term of twenty (20) years commencing on April 1, 2018, at a rate of
18 \$0.16 per square foot, or \$640.00 annually, whichever is greater. A copy of the full lease agreement and hangar
19 layout, attached hereto, are made a part of this Resolution and incorporated herein by reference.

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Respectfully submitted by:

AVIATION COMMITTEE

23 Committee Vote: **3-0**

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

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Approved by the Winnebago County Executive this ____ day of _____, 2018.

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Mark L Harris
Winnebago County Executive