

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it was mutually agreed between the City of Oshkosh and County of Winnebago that no building, tree, or other substantial permanent structure would encroach on said easement; and

WHEREAS, in June 2018, the Winnebago County Board of Supervisors approved the building of a Community-Based Residential Facility along the east side of Butler Avenue; and

WHEREAS, the driveways of the Community Based Residential Facility will cross the existing easement and be an encroachment of the easement; and

WHEREAS, your undersigned Facilities and Property Management Committee believes that approving said easement encroachment agreement is appropriate and necessary to provide vehicular access to the Community Based Residential Facility.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes execution of the Easement Encroachment Agreement between Winnebago County and the City of Oshkosh.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said Easement Encroachment Agreement, attached hereto, is made a part of this Resolution and incorporated herein by reference.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **4-0**

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

Approved by the Winnebago County Executive this _____ day of _____, 2020.

Mark L Harris
Winnebago County Executive