

1 -042023

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3 **RESOLUTION: Authorize the Execution of Lease Agreement Between Winnebago County and the USDA**

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

6 **WHEREAS**, the current lease has expired and converted to a month to month lease; and

7 **WHEREAS**, the USDA has determined that a 10 year lease with the first 3 years are firm is appropriate; and

8 **WHEREAS**, the lease period will begin upon completion and acceptance of the USDA required remodeling,

9 and

10 **WHEREAS**, negotiations have been conducted and concluded and the USDA agrees to pay Winnebago
11 County Seventy Thousand Seven Hundred Eighty Three Dollars and Twenty Cents (\$70,783.20) Annually; and

12 **WHEREAS**, the remodeling costs will be recovered through rent the first year of the lease, and

13 **WHEREAS**, the USDA has rented office space at The James P Coughlin Center Since 1998; and

14 **WHEREAS**, the colocation of the USDA at the James P Coughlin Center is of mutual benefit to the County
15 and the public.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 approves a ten (10) year lease between Winnebago County and the USDA.

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19 Fiscal Note:

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Respectfully submitted by:

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FACILITIES AND PROPERTY MANAGEMENT

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COMMITTEE

23 Committee Vote: _____

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25 Vote Required for Passage: Majority of Members Present

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27 Approved by the Winnebago County Executive this _____ day of _____, 2023.

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Jonathan D. Doemel
Winnebago County Executive