

1 **280-022020**

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3 **RESOLUTION: Authorize a Five (5)-Year Agreement Between Winnebago County and Oshkosh**
4 **Dock and Lift LLC. for Installation, Removal, and Maintenance of Navigation Aids**
5 **System**

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

8 **WHEREAS**, the Winnebago County Parks Department is responsible for placing buoys for recreational
9 boating; and

10 **WHEREAS**, the Winnebago County Parks Department recognizes that properly-marked waterways are
11 necessary for safe recreational boating within the Navigation Aids System; and

12 **WHEREAS**, the Winnebago County Parks Department desires to enter into a five (5)-year agreement with
13 Oshkosh Dock and Lift LLC. for the purpose of maintaining the Navigation Aids System within Winnebago County.

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes the Winnebago County Executive and Winnebago County Clerk to enter in to a five (5)-year agreement
17 between Winnebago County and Oshkosh Dock and Lift LLC., at a cost of approximately \$60,000 per year, for the
18 installation, removal, and maintenance of Winnebago County's navigation aids.

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20 **Fiscal Impact:** Of the \$300,000+ in anticipated expenses over the 5-year term of contract, approximately \$200,000
21 will be paid for through revenues obtained from the Boat Landing Trailer Parking Permit Fee Program. The remaining
22 \$100,000 will be paid for through funds maintained in the Winnebago County Parks Department's operational budget.

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24 Respectfully submitted by:

25 **PARKS AND RECREATION COMMITTEE**

26 Committee Vote: 5-0

27 Respectfully submitted by:

28 **PERSONNEL & FINANCE COMMITTEE**

29 Committee Vote: _____

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

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

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34 _____
35 Mark L Harris
36 Winnebago County Executive
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