

1 **100-102012**

2 **RESOLUTION: Approve Ground Lease Between Winnebago County and Dennis H.**
3 **Moehn**
4

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

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

8 **WHEREAS**, Dennis H. Moehn desires to lease 3,715 square feet of property at Wittman Regional Airport for
9 said purpose at an initial price per year of \$.15 per square foot per year, or \$600.00; and

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

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a lease agreement
14 between Winnebago County and Dennis H. Moehn for 3,715 square feet of property at Wittman Regional Airport for
15 a term of twenty (20) years commencing on January 1, 2013, at a rate of \$.15 per square foot per year, or \$600,
16 whichever is greater. (A copy of the lease may be obtained from the Airport Director or the Corporation Counsel's
17 Office.)

18 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the terms of said lease
19 agreement are incorporated into this Resolution by reference.

20 Respectfully submitted by:

21 **AVIATION COMMITTEE**

22 Committee Vote: **4-0**

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

24

25 Approved by the Winnebago County Executive this ____ day of _____, 2012.

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Mark L Harris
Winnebago County Executive