

2 RESOLUTION: Approve Asylum Bay Access Site 5-Year Lease Agreement

5 **WHEREAS**, the Wisconsin Department of Natural Resources desires to once again lease park land owned
6 by the State to Winnebago County for the purpose of providing a boating and fishing access site to Lake Winnebago;
7 and

8 **WHEREAS**, said lease would be for the period of five (5) years for and in consideration of One Dollar (\$1.00)
9 by Winnebago County to the State of Wisconsin.

10 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
11 authorizes the Winnebago County Clerk and the Winnebago County Executive to enter into a lease between
12 Winnebago County and the Wisconsin Department of Natural Resources so as to allow Winnebago County to lease
13 from the State of Wisconsin an access site for boaters and fishermen to Asylum Bay on Lake Winnebago in the Town
14 of Oshkosh, the term of said lease to be for a five (5) year period, for and in consideration of the payment of One
15 Dollar (\$1.00) to be paid by Winnebago County to the State of Wisconsin. A copy of said Lease Agreement is
16 attached herewith and made a part of this Resolution by reference.

PARKS AND RECREATION COMMITTEE

20 Vote Required for Passage: **Two-Thirds of Membership**

22 Approved by the Winnebago County Executive this _____ day of _____, 2013.

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