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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is in the best interests of Winnebago County to permit such use of the racetrack facility in order to maximize its use and ensure generation of revenue; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Executive and the Winnebago County Clerk be and they hereby are authorized to execute the rental agreement between Winnebago County and Impact Motorsports LLC for a two (2)-year term beginning January 1, 2014, and ending December 31, 2015.

Fiscal Note: Rental revenue for 2013 was \$5,534.31 for regular race nights, specials, and practices. No rental fee is due if the event is canceled prior to the conclusion of the B-Main race. Projected rental income per 2014 schedule provided by promoter is \$7,768.95 if there are no cancelations or rainouts. Projected income for 2015, at a rate of 5% increase in rental fee as per contract, and with a similar schedule, is \$8,157.40 provided there are no cancelations or rainouts.

PARK AND RECREATION COMMITTEE

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

Mark L Harris
Winnebago County Executive