

1     **41-62014**

2     **RESOLUTION:     Authorize Execution of Tri-County Ice Arena Lease Agreement Between**  
3                             **Winnebago County and Appleton Ice Inc**  
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5     **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6             **WHEREAS**, Appleton Ice Inc desires to lease the Tri-County Ice Arena to be used as an ice arena and  
7     exhibition/convention facility for the benefit of the general public in the Fox Valley; and

8             **WHEREAS**, said lease would be in effect for a 15-year period, commencing on July 1, 2014, and terminating  
9     on June 30, 2029; and

10            **WHEREAS**, Appleton Ice Inc agrees to pay Winnebago County One Dollar (\$1.00) for rent on July 1 of each  
11   year during the term of the lease; and

12            **WHEREAS**, at the end of the lease term, ownership of all county-owned real and personal property listed in  
13   Exhibits 1 and 2 of the Lease Agreement, attached hereto and made a part of this Resolution, shall transfer to  
14   Appleton Ice Inc; and

15            **WHEREAS**, on June 5, 2014, the Facilities and Property Management Committee, Parks and Recreation  
16   Committee, and Personnel and Finance Committee met in a joint session and approved said lease, and believes that  
17   said lease in the best interests of Winnebago County.

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19            **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20   approves a fifteen (15) year lease between Winnebago County and Appleton Ice Inc for the Tri-County Ice Arena to  
21   be used as an ice arena and exhibition/convention facility pursuant to those terms as outlined in the attached  
22   Tri-County Ice Arena Lease Agreement, attached hereto and made a part of this Resolution.

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24   Respectfully submitted by:

25   **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

26   **PARKS AND RECREATION COMMITTEE**

27   **PERSONNEL AND FINANCE COMMITTEE**

28   Committee Vote: **12-1**

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

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31             Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

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Mark L Harris  
Winnebago County Executive