

1 **73-82012**

2 **RESOLUTION:** Amend Ground Lease to US Cellular Operating Company LLC (f/k/a
3 Appleton Cellular Telephone Company)—Wittman Regional Airport
4

5 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

6 **WHEREAS**, on April 14, 2000, Winnebago County entered into a lease with US Cellular Operating Company
7 LLC to allow that company to place fiber optic cable underneath Wittman Regional Airport; and

8 **WHEREAS**, a need exists to amend said lease so as to provide two access easements to the leasehold
9 parcel during construction of improvements to an access road at Wittman Regional Airport; and

10 **WHEREAS**, said easement has been approved by the Aviation Committee, which recommends its execution
11 by the Winnebago County Executive and Winnebago County Clerk.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes the execution of an amendment to the April 4, 2000, lease between Winnebago County and US Cellular
14 Operating Company LLC so as to provide for access and utility easements during construction of improvements to a
15 related access road at Wittman Regional Airport.

16 Respectfully submitted by:

17 AVIATION COMMITTEE

18 Committee Vote: **5-0**

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

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

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