

2 **RESOLUTION: Authorize Execution of Exposition Center Rental Agreement Between**  
3 **Winnebago County and Epona Enterprises LLC**

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

6 **WHEREAS**, Winnebago County recognizes that Epona Enterprises LLC, wishes to obtain the rights to hold  
7 its annual Dressage Horse Show event at the Sunnyview Exposition Center for a period of three (3) consecutive  
8 years; and

9 **WHEREAS**, Epona Enterprises LLC has been a tenant in good standing of the Sunnyview Exposition Center  
10 facilities for four (4) years while presenting an annual Dressage Horse Show event; and

11 **WHEREAS**, the Dressage Horse Show presented by Epona Enterprises LLC is open to the public and is an  
12 event of merit for the Sunnyview Exposition Center facilities; and

13 **WHEREAS**, excluding Pepsi Bottling Group sales totals to be post-billed as per amount used, Winnebago  
14 County will profit from the Dressage Horse Show in the following amounts annually; Total use fee for 2017:  
15 \$4,003.87; Total use fee for 2018: \$4,326.17; and Total use fee for 2019: \$4,440; and

16 **WHEREAS**, it is in the best interests of Winnebago County to permit the long range scheduling of such  
17 events to allow the promoter to secure necessary agreements with subcontractors; and

18 **WHEREAS**, the long range scheduling of events at the Sunnyview Exposition Center allows Winnebago  
19 County staff to efficiently program the Exposition Center in a manner that helps maximize its use and ensures the  
20 generation of revenue.

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22 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that it hereby  
23 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the rental agreement  
24 between Winnebago County and Epona Enterprises LLC for a period of three (3) consecutive years. A copy of the  
25 agreement shall be available upon request to the Winnebago County Parks Department Director or the Winnebago  
26 County Corporation Counsel.

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28 **Fiscal Impact:** Anticipated revenue to be received over the 3 year term of contract - \$12,770. Approximate  
29 overhead costs excluding administrative expenses as well as depreciation on equipment/  
30 buildings/grounds – \$5,208.06. Estimated net revenue over 3 year term of contract = \$7,651.94.  
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32 Respectfully submitted by:  
33 **PARKS AND RECREATION COMMITTEE**

34 **Committee Vote: 4-0**

35 Respectfully submitted by:  
36 **PERSONNEL AND FINANCE COMMITTEE**

37 **Committee Vote: 5-0**

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

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40 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2016.

41  
42 \_\_\_\_\_  
43 Mark L Harris  
44 Winnebago County Executive