

400-32010

**RESOLUTION: Authorize Execution of Ground Lease Between Winnebago County and David Van Gaalen (Lease Construction: Wittman Regional Airport)**

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

**WHEREAS**, David Van Gaalen has approached Winnebago County in relationship to entering into a ground lease so as to allow the construction of a 70 foot by 75 foot hangar on approximately 6,800 square feet of property; and

**WHEREAS**, the term of the lease would be for a twenty (20) year period commencing on April 1, 2010; and

**WHEREAS**, said property would be leased at a rate of \$.13 per square foot per year or \$550, whichever is greater; and

**WHEREAS**, said lease would be adjusted at three-year intervals pursuant to the rate of increase in the Consumer Price Index for urban consumers for the previous three (3) years; and

**WHEREAS**, the Aviation Committee believes that the execution of such a lease by Winnebago County would be in the best interest of Winnebago County and its citizens; and

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and Winnebago County Clerk to execute a ground lease between Winnebago County and David Van Gaalen for property owned by Winnebago County which is located at Wittman Regional Airport which is approximately 6,800 square feet in size, and as is described in the proposed lease agreement, which is herewith incorporated by reference, for a term of twenty (20) years at an initial rate of \$.13 per square foot or \$550 per year, whichever is greater. A copy of the complete lease agreement may be obtained upon request from the Airport Director or the Office of Corporation Counsel. The lease shall commence on April 1, 2010 and shall run through March 31, 2030.

Submitted by:

**AVIATION COMMITTEE**

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Committee Vote: **5-0**

Vote Requirement for Passage: **Majority of those present**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of March, 2010.

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Mark L. Harris