

1 010-042018

2 **RESOLUTION: Authorize the Establishment of an Oshkosh-Area Community Foundation**
3 **Pass-Through Fund to Facilitate the Installation of the Historic**
4 **Winnebago County Fairgrounds Entry Arch and Gates with Surrounding**
5 **Landscaping**
6

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

8 **WHEREAS**, an Arch was erected in 1927 to embellish the entranceway to the Winnebago County Fair-
9 grounds at its former location on the corner of Murdock Avenue and Jackson Street within the City of Oshkosh; and

10 **WHEREAS**, the Arch was removed from the former grounds and has just recently been returned to
11 Winnebago County; and

12 **WHEREAS**, the Arch will provide a focal point encompassing the history of the Winnebago County Fair at
13 the Sunnyview Exposition Center when returned to its rightful place; and

14 **WHEREAS**, additional funding is needed to provide for the bricks, mortar, and plants incorporated into the
15 design plan which has already been completed by an engineering consultant; and

16 **WHEREAS**, in order to take full advantage of this opportunity to re-erect the historic Arch, it will be
17 necessary to draw upon the generosity of parties throughout the area willing to donate funds towards completing this
18 task; and

19 **WHEREAS**, Winnebago County desires to create an Acorn Fund for the benefit of the Arch installation project to
20 which donors may make gifts to help complete said project; and

21 **WHEREAS**, the Oshkosh Area Community Foundation Inc, a non-profit, charitable foundation, has funds
22 available for such projects which may be established for the period of time necessary to raise the necessary amount of
23 \$5,000.00.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes the creation of an Acorn Fund within the Oshkosh Area Community Foundation whereby donors may donate
26 to said fund for the purpose of providing for the supplies necessary to complete the installation of the Arch and its gates
27 and the surrounding landscaping of the immediate area around the Arch.
28

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that hereby approves the
30 acceptance and appropriation of donations to Winnebago County from the Oshkosh Area Community Foundation for the
31 Arch project.
32

33 Respectfully submitted by:

34 **PARKS AND RECREATION COMMITTEE**

35 Committee Vote: **4-0**

36 Vote Required for Passage: **Two-Thirds of Membership**

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2018.
39

40 _____
41 Mark L Harris
42 Winnebago County Executive