076-102018
 RESOLUTION: Execut 3 Valley

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LUTION: Execute Easement Agreement Between Winnebago County and Fox Valley Technical College

- 5 6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
- WHEREAS, Fox Valley Technical College (FVTC) desires an easement agreement on Wittman Regional
 Airport property for the purpose of installing one (1) new light pole as part of an upgrade to the exterior lighting of
 their leased property on the southeast end of the airfield; and
- WHEREAS, the cost of installation, operation, repair, and maintenance of the light pole will be borne solely
 by FVTC; and
- WHEREAS, should there be a need to remove or relocate the light pole, any costs associated with the future
 removal or relocation of said light pole will be borne solely by FVTC; and
- WHEREAS, the Aviation Committee has approved the Easement Agreement and believes that its execution
 would be in the best interests of the citizens of Winnebago County.
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
- 18 authorizes the the Winnebago County Executive and the Winnebago County Clerk to execute the attached Easement
 10 Agreement between Winnebage County Executive and the Winnebago County Clerk to execute the attached Easement
- Agreement between Winnebago County and Fox Valley Technical College, which is made a part of this Resolution
- and incorporated herein by reference, for the purpose of providing ingress and egress to install, maintain, and repair
 one (1) new light pole on Wittman Regional Airport property.
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 Respectfully submitted by:

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 AVIATION COMMITTEE

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 Committee Vote: 5-0

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 Vote Required for Passage: Majority of Those Present

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 Approved by the Winnebago County Executive this _____ day of ______, 2018.

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Mark L Harris Winnebago County Executive