

1 079-112016

2 **RESOLUTION: Authorize Execution of Amendment #4 of Lease Agreement Between**
3 **Winnebago County and Fox Valley Technical College**

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

7 **WHEREAS**, Winnebago County and Fox Valley Technical College entered into a Lease Agreement effective
8 September 14, 1992, and subsequently amended same on June 22, 1995, with regard to rental rates of property; on
9 October 1, 1998, with regard to land rental for aviation and non-aviation related property; and on July 21, 1999, with
10 regard to a land swap and hangar construction at said facility; and

11 **WHEREAS**, in August 2012 Fox Valley Technical College completed a building addition to its S. J.
12 Spanbauer Center to expand classroom and other student facilities; and

13 **WHEREAS**, Fox Valley Technical College shall pay the applicable aeronautical-use rate (19% of floor space)
14 and non-aeronautical-use rates (81% of floor space) for the 8,100 square foot addition, which will total \$2,855.50 in
15 additional annual land rent revenue; and

16 **WHEREAS**, the attached Amendment has been approved by the Fox Valley Technical College Board of
17 Trustees.

18
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 approves Amendment #4 to the Lease Agreement between Winnebago County and Fox Valley Technical College
21 originally executed on September 14, 1992, and as amended on June 22, 1995, October 1, 1998, and July 21, 1999.
22 A copy of said Amendment #4 is incorporated herein by reference and made a part of this resolution.

23
24 Respectfully submitted by:

25 **AVIATION COMMITTEE**

26 Committee Vote: **4-0**

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

28
29 Approved by the Winnebago County Executive this ____ day of _____, 2016.

30
31 _____
32 Mark L Harris
33 Winnebago County Executive