1 133-022021 **RESOLUTION:** Authorize Execution of a Five-Year Expo Rental Agreement with 2 Winnebago County Fair Association 3 4 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 WHEREAS, the Winnebago County Fair has taken place annually since 1855 (with the exception of 2020 8 due to Covid-19) and the Winnebago County Fair Association has requested use of the Sunnyview Exposition Center 9 for a five (5) year term encompassing the years 2021 through 2025; and 10 WHEREAS, the Winnebago County Fair Association has been a tenant in good standing at the Sunnyview 11 Exposition Center facilities while holding the annual county fair since 1910; and 12 WHEREAS, the Winnebago County Fair offers exhibits, entertainment and educational programs, is open to 13 the public and is an event of merit for the Sunnyview Exposition Center facilities; and 14 WHEREAS, it is in the best interest of Winnebago County to permit the long-range scheduling of said event 15 to allow the promoter to secure necessary agreements with subcontractors and vendors; and 16 WHEREAS, the long-range scheduling of events at the Sunnyview Exposition Center allows County staff to 17 efficiently program the facilities so as to maximize its use and generate revenues. 18 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 19 20 authorizes the Winnebago County Parks Department to enter into a five (5) year lease agreement with the 21 Winnebago County Fair Association to present the annual Winnebago County Fair with a rental fee of \$1.00 per year 22 over the five (5) year lease agreement. 23 24 Fiscal Impact: The Winnebago County Fair Association pays for its utility use over the course of the event in 25 addition to the \$1.00 yearly rental fee. 26 27 Respectfully submitted by: 28 29 **PARKS & RECREATION COMMITTEE** 30 Committee Vote: 5-0 31 Respectfully submitted by: PERSONNEL & FINANCE COMMITTEE 32 33 Committee Vote: 3-0

Mark L Harris
Winnebago County Executive

Vote Required for Passage: Majority of those present

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Approved by the Winnebago County Executive this day of , 2021.