

2 **RESOLUTION: Authorize Rental Agreement Between Winnebago County and Morgan**
3 **Masterpiece Inc LLC**

4
5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, Winnebago County recognizes that Morgan Masterpiece Inc wishes to hold its annual Morgan
7 Horse Show event at the Sunnyview Exposition Center for a period of two (2) consecutive years; and

8 **WHEREAS**, Morgan Masterpiece Inc has been a tenant of the Sunnyview Exposition Center facilities in good
9 standing for ten (10) years while presenting an annual Morgan Horse Show event; and

10 **WHEREAS**, the Morgan Horse Show presented by Morgan Masterpiece Inc is open to the public and is an
11 event of merit for the Sunnyview Exposition Center facilities; and

12 **WHEREAS**, excluding Pepsi Bottling Group sales totals to be post-billed as per amount used, the Morgan
13 Horse Show will bring in the following amounts annually; 2020 total use fee \$12,024.63; and 2021 total use fee
14 \$12,310.00; and

15 **WHEREAS**, it is in the best interest of Winnebago County to permit the long-range scheduling of such
16 events to allow the promoter to secure necessary agreements with subcontractors; and

17 **WHEREAS**, the long-range scheduling of events at the Sunnyview Exposition Center allows County staff to
18 efficiently program the Exposition Center in a manner that helps maximize use and ensure generation of revenue.

19 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that it hereby
20 authorizes the Winnebago County Executive and Winnebago County Clerk to execute the rental agreement between
21 Winnebago County and Morgan Masterpiece Inc for a period of two (2) consecutive years.

22 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of the
23 Agreement shall be made available upon request to the Winnebago County Parks Department Director or the
24 Winnebago County Corporation Counsel.

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26 **Fiscal Impact:** Anticipated revenue to be received over the two (2)-year term of contract is \$24,334.63. Approximate
27 overhead costs, excluding administrative expenses as well as depreciation on equipment/buildings/grounds:
28 \$6,510.00. Estimated net revenue over two (2)-year term of contract: \$17,824.63.

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30 Respectfully submitted by:
31 **PARKS AND RECREATION COMMITTEE**

32 Committee Vote: **4-0**

33 Respectfully submitted by:
34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **5-0**

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

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2019.

39
40
41 _____
42 Mark L Harris
Winnebago County Executive