

2 **RESOLUTION: Authorize Execution of a Five (5)-Year Use Agreement between**
3 **Winnebago County and Winnebagoland BMX Inc**

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

7 **WHEREAS**, Winnebagoland BMX Inc desires to enter into a five (5)-year facility use agreement for property
8 located on the exposition center grounds and recognized as the BMX track and clubhouse; and

9 **WHEREAS**, for more than thirty-two (32) years Winnebagoland BMX Inc has been a tenant in good
10 standing with Winnebago County and over time has managed to greatly improve the quality and value of the facilities
11 its utilizes while drawing very little material or financial support from Winnebago County; and

12 **WHEREAS**, Winnebagoland BMX Inc performs a tremendous service to the community by providing quality
13 BMX biking opportunities to the youth of Winnebago County; and

14 **WHEREAS**, Winnebagoland BMX Inc plays a significant role in attracting visitors to the area through an
15 ambitious schedule of BMX competitions and events, drawing interest from parties across the state and throughout
16 the upper mid-west; and

17 **WHEREAS**, it is in the best interests of Winnebago County to help accommodate the long-range scheduling
18 of said events by allowing Winnebagoland BMX Inc to secure essential programming agreements well ahead of time
19 with various state, regional, and national sanctioning bodies.

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21 **NOW, THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that it hereby
22 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into a five (5)-year use
23 agreement with Winnebagoland BMX Inc so that the organization may continue to promote the wide-ranging physical
24 and social benefits made available to area youth through BMX program activities

25 **BE IT FURTHER RESOLVED** that any individual wishing to review this agreement may do so by
26 contacting either the Winnebago County Parks and Recreation Department or the Winnebago County Office of
27 Corporation Counsel.

28 **Fiscal Note:** Similar to other youth sports organizations who utilize Winnebago County Parks and Recreation
29 Department properties, Winnebagoland BMX Inc is not charged for use of County facilities; however,
30 Winnebagoland BMX Inc does pay for all utility fees associated with the BMX track and clubhouse.

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32 Respectfully submitted by:
33 **PARKS AND RECREATION COMMITTEE**

34 Committee Vote: **5-0**
35 Vote Required for Passage: **Majority of Those Present**

36
37 Approved by the Winnebago County Executive this ____ day of _____, 2017.

38
39 _____
40 Mark L Harris
41 Winnebago County Executive