

1 215-042023

2 **RESOLUTION: Approve Ground Lease Renewal between Joseph Norris and Winnebago**
3 **County**

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

7 **WHEREAS**, Joseph B. Norris desires to renew a ground lease with Winnebago County; and

8 **WHEREAS**, Joseph B. Norris has been a ground lessee in a privately built and owned hangar for twenty
9 years; and

10 **WHEREAS**, said Agreement renewal shall be for a period of twenty (20) years, from May 1, 2023 to April 30,
11 2043; and

12 **WHEREAS**, Joseph B. Norris agrees to pay Winnebago County the ordinance rate of \$.19/sq. ft./year or
13 \$1,203.84 per year for 6,336 sq. ft. of airport land and with an increase adjusted by the percentage change in CPI-U
14 every third anniversary of the agreement; and

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 approves execution by the Winnebago County Executive and Winnebago County Clerk of the Ground Lease
17 Agreement between Joseph B. Norris and Winnebago County.
18

19
20 *Fiscal Note: The lease is expected to produce revenue of \$1,203.84 during the first year, and this amount as*
21 *adjusted by the CPI-U each year during the 20-year term.*

22
23 Respectfully submitted by:

24 **AVIATION COMMITTEE**

25 Committee Vote: **5-0**

26
27 Vote Required for Passage: **Majority of Those Present**

28
29 Approved by the Winnebago County Executive this ____ day of _____, 2023.

30
31 _____
32 Jonathan D. Doemel
33 Winnebago County Executive