

1 020-42014

2 **RESOLUTION: Contracts and/or Sale of the Tri-County Ice Arena**

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

5 **WHEREAS**, the Winnebago County Board of Supervisors has previously passed a resolution to explore the
6 sale of the Tri-County Ice Arena; and

7 **WHEREAS**, two different parties have submitted Offers to Purchase the Tri-County Ice Arena; and

8 **WHEREAS**, the Winnebago County Board of Supervisors has passed a resolution to sell the Tri-County Ice
9 Arena; and

10 **WHEREAS**, the Winnebago County Executive has vetoed said resolution; and

11 **WHEREAS**, the Winnebago County Board of Supervisors has (by eliminating \$500,000 from the 2014
12 Budget) overwhelmingly shown their reluctance to invest substantial monies into the Tri-County Ice Arena; and

13 **WHEREAS**, Winnebago County has put forth a Request for Proposal (RFP) to determine management of the
14 Tri-County Ice Arena.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 requires any contract/lease, regardless of length, and/or any sale of the Tri-County Ice Arena, must be made with
17 County Board approval.

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19 Respectfully submitted by:

20 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

21 Committee Vote: **5-0**

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

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24 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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Mark L Harris
Winnebago County Executive