

1 124-22015

2 **RESOLUTION: Execute Easement Agreement Between Winnebago County and City of**
3 **Oshkosh**

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

7 **WHEREAS**, the City of Oshkosh desires an easement across and beneath Wittman Regional Airport
8 property for the purpose of constructing, installing, and maintaining a water main pipeline to service the Aviation
9 Business Park; and

10 **WHEREAS**, the Aviation Committee has reviewed the attached Easement Agreement and believes that its
11 execution would be in the best interests of the citizens of Winnebago County.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
13 authorizes the Winnebago County Clerk and the Winnebago County Executive to approve the attached Easement
14 Agreement between Winnebago County and the City of Oshkosh for the purpose of providing ingress and egress to,
15 and maintenance of, a water main pipeline across and beneath Wittman Regional Airport property.
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18 Respectfully submitted by:

19 **AVIATION COMMITTEE**

20 Committee Vote: **5-0**

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

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

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Mark L Harris
Winnebago County Executive