

2 **RESOLUTION: Authorize Winnebago County to Formally Co-Apply for an Economic**
3 **Development Administration (EDA) Section 11.300 Public Works Grant in**
4 **Cooperation with the City of Oshkosh and to Execute any Necessary**
5 **Agreements in Relationship Thereto**

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

8 **WHEREAS**, the Public Works and Economic Development Act of 1965, Title III, establishes a Public Works
9 and Economic Development Facilities Program for the funding of economic development infrastructure investments
10 by state and local governments and non-profits; and

11 **WHEREAS**, Winnebago County (the "County") and the City of Oshkosh (the "City"), are authorized by the
12 Federal Economic Development Administration (EDA) under the Public Works and Economic Development Act of
13 1965 to submit an application for a Public Facilities Grant under said Act for economic development activities; and

14 **WHEREAS**, Winnebago County recognizes the need for an *Oshkosh Aviation Business Park* that would
15 benefit the City and the County; and

16 **WHEREAS**, the City and the County have participated in its district Comprehensive Economic Development
17 Strategy (CEDS) process which has been submitted to the EDA; and

18 **WHEREAS**, the City of Oshkosh is authorized to submit grant applications to apply for a Public Works Grant
19 and to accept an EDA award; and

20 **WHEREAS**, Winnebago County has agreed to partner with the City of Oshkosh to ensure provision of the
21 required local share, which is readily available for the sole use of the project.

22
23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors as follows:

- 24 1. That Winnebago County be authorized to make application to the Economic Development Administration
25 for a Public Works Grant as a co-applicant, requesting \$2,000,000 in federal funds, which the City of
26 Oshkosh will match 50 percent, totaling an estimate \$2,000,000 minimum match resulting in an
27 estimated total project cost of \$4,000,000, in order to create an *Oshkosh Aviation Business Park* at
28 Wittman Regional Airport; and
29
30 2. That Winnebago County authorizes the City of Oshkosh to enter into the necessary agreements to carry
31 out the purposes of a Public Works Grant from the Economic Development Administration.
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33 **Fiscal Note:**

34 Respectfully submitted by:
35 **AVIATION COMMITTEE**

36 Committee Vote: _____

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

38 Approved by the Winnebago County Executive this _____ day of _____, 2013.

39
40
41 _____
42 Mark L Harris
Winnebago County Executive