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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Fair Association wishes to continue organizing and managing the County Fair as an event that celebrates the cultural, educational, and recreational traditions of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes that the Winnebago County Executive and the Winnebago County Clerk be and they hereby are authorized to execute the lease agreement between Winnebago County and the Winnebago County Fair Association for a term beginning January 1, 2016, and ending December 31, 2020. A copy of said Agreement may be obtained from the Winnebago County Parks Director or the Winnebago County Corporation Counsel, and is incorporated by reference and made a part of this Resolution.

PARKS AND RECREATION COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2015.

Mark L Harris
Winnebago County Executive