1 237-122015 **RESOLUTION: Authorize Execution of Lease Agreement Between Winnebago County** 2 and Winnebago County Fair Association 3 4 5 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 6 7 WHEREAS, Winnebago County recognizes that the Winnebago County Fair is an important family event that 8 benefits the quality of life in Winnebago County; and 9 WHEREAS, the Winnebago County Fair Association wishes to continue organizing and managing the 10 County Fair as an event that celebrates the cultural, educational, and recreational traditions of Winnebago County. 11 12 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 13 14 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 15 16 from the Winnebago County Parks Director or the Winnebago County Corporation Counsel, and is incorporated by 17 reference and made a part of this Resolution. 18 19 Respectfully submitted by: 20 PARKS AND RECREATION COMMITTEE 21 Committee Vote: 3-0-1 22 Vote Required for Passage: Majority of Those Present 23 24 Approved by the Winnebago County Executive this _____ day of ______, 2015. 25 26 Mark L Harris 27 Winnebago County Executive 28

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