259-92013

RESOLUTION: Approve Land Use Agreement Between State of Wisconsin Department of Natural Resources and University of Wisconsin Extension of Winnebago County

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the UW Extension of Winnebago County has, for several years, operated a community garden in the Picnic Point area in the Town of Oshkosh, Winnebago County, the legal description of which being: North half of the Southwest quarter of the Southeast quarter of Section 31, Town 19 North R17 East; and

WHEREAS, UW Extension of Winnebago County wishes to renew its agreement with the Wisconsin Department of Natural Resources for a period of five (5) years, commencing November 1, 2013, and ending October 31, 2018, for an annual fee of Five Hundred Dollars ($500.00) per year; and

WHEREAS, said rental fee is covered by fees charged to individuals occupying community gardens upon this plot of land; and

WHEREAS, your undersigned Committees believe that execution of said agreement is in the best interests of the residents of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to execute an agreement with the State of Wisconsin Department of Natural Resources on behalf of the University of Wisconsin Extension of Winnebago County to continue to lease land in the Picnic Point area of Winnebago County, as described in the attached lease agreement, for a five (5) year period, commencing on November 1, 2013, and ending on October 31, 2018, for an annual rental fee of Five Hundred Dollars ($500.00) per year.

Respectfully submitted by:

UW EXTENSION COMMITTEE

Committee Vote: **4-0-1**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

Vote Required for Passage: **Two-Thirds of Membership**

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

_____

Mark L Harris
Winnebago County Executive