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3 **RESOLUTION: Authorize Execution of Land Lease to the**
4 **Army Corps of Engineers for Continued**
5 **Operation of a Water Level Gauging Station**
6 **at Boom Bay Boat Landing**

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

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11 **WHEREAS**, the Army Corps of Engineers desires to continue to lease a 2 X 2 foot area at Boom Bay Boat
12 Landing for maintaining a water level gauging station; and

13
14 **WHEREAS**, your designated committee believes that it would be in the best interests of Winnebago County
15 to proceed with the renewal of said lease for a term to run through January 31, 2016.

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18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 authorizes the Winnebago County Executive to execute an extension of Lease Number W911XK-5-06-3003 with the
20 Army Corp of Engineers on behalf of Winnebago County for continued operation of a water gauging station at Boom
21 Bay Boat Landing.

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24 Submitted by:

25 **PARKS AND RECREATION COMMITTEE**

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37 Committee Vote:
38 **5-0**

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

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43 Approved by the Winnebago County Executive this _____ day of January, 2012.

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47 _____
48 Mark L Harris
49 Winnebago County Executive