

RESOLUTION #118-2008

Resolution offered by Supervisors of the Buildings and Grounds Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Board of Supervisors has approved the purchase of the Wisconsin Public Service building located at 111 E. Davenport Street (Lots 1, 2, 3 of Block 18 of the Original Plat of the Village (now City) of Rhinelander), [hereinafter, "Property"] City of Rhinelander, County of Oneida, State of Wisconsin; and

WHEREAS, as part of the contingencies associated with that purchase of the Property, Oneida County was to lease-back the building to WPS for a period of time after the closing of the purchase; and

WHEREAS, Wisconsin Public Service and Oneida County have negotiated the terms of the lease necessary to fulfill the remaining contingency associated with the purchase of the Property so that the parties may close on the purchase of the Property; and

WHEREAS, the Buildings and Grounds committee has reviewed the attached lease and is satisfied with the terms contained therein; and

WHEREAS, pursuant to Oneida County Ordinance section 3.09(3)(f)(9) all deeds, conveyances of real estate and contracts and agreements relating to real estate shall be made at the direction of the County Board and shall be signed by the County Clerk with a County seal attached.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors does hereby approve the attached lease between Oneida County and Wisconsin Public Service for use of the Property; and

BE IT FURTHER RESOLVED, the Oneida County Board of Supervisors does hereby direct the County Clerk to sign and place the county seal upon the attached lease on behalf of Oneida County; and

BE IT FURTHER RESOLVED, the Oneida County Board of Supervisors does hereby further direct the County Clerk, Auditor/Finance Director and Corporation Counsel to the actions necessary to close on the purchase of the Property by December 31st, 2008.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Approved by the Buildings and Grounds Committee this _____ day of Novemeber , 2008.

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

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Seconded by _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2008.

_____ Defeated

Robert Brusio, Clerk

Andrew P. Smith, County Board Chair