

RESOLUTION APPROVING SAWYER COUNTY AIRPORT HANGAR GROUND LEASE AGREEMENT

WHEREAS, Wisconsin law permits Sawyer County (the "County") to own real property and to enter into certain agreements to encumber its real property, including the grant of leasehold interests;

WHEREAS, the County owns real property known as the Sawyer County Airport, which includes aircraft hangars that are ground-leased to the owners of the hangar personal property;

WHEREAS, the County wishes to enter into those certain Hangar Ground Lease Agreement with Sawyer Aviation, LLC ("Sawyer Aviation"), as set forth in Exhibit A, which is attached hereto and incorporated herein;

WHEREAS, the County Public Works Committee considered this Resolution and the Sawyer Aviation Hangar Ground Lease Agreement at its meeting on September 8, 2021, and voted to recommend to the Sawyer County Board of Supervisors (the "County Board") to approve the Sawyer Aviation Hangar Ground Lease Agreement; and

WHEREAS, the County Board considered this Resolution and the Sawyer Aviation Hangar Ground Lease Agreement at its meeting on September 16, 2021, and voted to approve the Sawyer Aviation Hangar Ground Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Board determines, adopts and directs the following:

1. Recitals. The recitals set forth above are true and accurate, and are therefore incorporated into this Resolution and shall be used not just for reference.

2. Determination. The County Board hereby approves the terms and conditions of the Sawyer Aviation Hangar Ground Lease Agreement set forth in Exhibit A, and determines that it is in the best interest of the health, welfare and safety of the County's residents, taxpayers, visitors and property within the County to approve and enter into the Sawyer Aviation Hangar Ground Lease Agreement.

3. Action by County Administrator. The County Administrator is hereby authorized to execute the Sawyer Aviation Hangar Ground Lease Agreement on behalf of the County and take whatever steps necessary to complete the transactions contemplated by this Resolution.



37 The subject matter of this Resolution and the Sawyer Aviation Hangar Ground Lease Agreement
38 was discussed by the Sawyer County Public Works Committee on September 8, 2021 and was
39 recommended for approval by the County Board at its meeting on September 16, 2021.

40
41 
42 Ron Kinsley, Chair


Marc Helwig, Vice Chair


43
44
45
46 Brian Bisonette, Member

Dale Olson, Member

47
48 
49
50 Ed Peters, Member

51
52
53 The subject matter of this Resolution and the Sawyer Aviation Hangar Ground Lease Agreement
54 was approved by the Sawyer County Board of Supervisors this 16th day of September, 2021.

55
56 
57
58 Tweed Shuman,
59 Sawyer County Board of Supervisors Chair

60
61 
62 Lynn Fitch,
63 Sawyer County Clerk

64
65
66 EXHIBIT A:
67 Sawyer Aviation, LLC Hangar Ground Lease Agreement

68
69
70
71