

**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 that certain Hangar Ground Lease Agreement with Ziegler Aviation, LLC (“Ziegler Aviation”), a copy of which is attached hereto and incorporated herein as Exhibit A;

WHEREAS, the County Public Works Committee considered this Resolution and the Ziegler Aviation Hangar Ground Lease Agreement at its meeting on November 3, 2021, and voted to recommend to the Sawyer County Board of Supervisors (the “County Board”) to approve the Ziegler Aviation Hangar Ground Lease Agreement; and

WHEREAS, the County Board considered this Resolution and the Ziegler Aviation Hangar Ground Lease Agreement at its meeting on November 9, 2021, and voted to approve the Ziegler 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 Ziegler 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 Ziegler Aviation Hangar Ground Lease Agreement.
3. Action by County Administrator. The County Administrator is hereby authorized to execute the Ziegler 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 Ziegler Aviation Hangar Ground Lease Agreement
38 was discussed by the Sawyer County Public Works Committee on November 3, 2021 and was
39 recommended for approval by the Sawyer County Board of Supervisors at its meeting on
40 November 9, 2021.

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43 Ron Kinsley, Chair

Marc Helwig, Vice Chair


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47 Brian Bisonette, Member

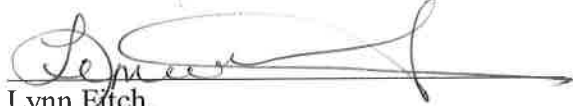


Dale Olson, Member

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51 Ed Peters, Member

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54 The subject matter of this Resolution and the Ziegler Aviation Hangar Ground Lease Agreement
55 was approved by the Sawyer County Board of Supervisors this 9th day of November, 2021.

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59 Tweed Shuman,
60 Sawyer County Board of Supervisors Chair

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64 Lynn Fitch,
65 Sawyer County Clerk

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67 EXHIBIT A:
68 Ziegler Aviation, LLC Hangar Ground Lease Agreement

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