

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: **TABLED**
4 Date of publication: _____

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6 **2008 RESOLUTION 67**

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8 **Grant to Agricultural and Industrial Society –**
9 **Ziegler Family Exposition Center Construction Costs**

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11 **WHEREAS**, 2007 Resolution 33 authorized the location and plans for the construction
12 of an Exhibit Hall at Washington County Fair Park at a cost of approximately \$1.6 million; and

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14 **WHEREAS**, the Agricultural and Industrial Society (AIS) has constructed a building ap-
15 proximately 35,000 square feet in size with estimated dimensions of 215' x 175' to serve as a
16 multi-purpose Exhibit Hall (Ziegler Family Exposition Center) in proximity to the Pavilion
17 Building on County land known as Washington County Fair Park; and

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19 **WHEREAS**, the funding for the building was obtained from various sources, including
20 the County's Capital Improvement Fund, private donations and a bank loan; and

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22 **WHEREAS**, the Agricultural and Industrial Society has acknowledged difficulty manag-
23 ing this construction project; and

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25 **WHEREAS**, the Agricultural and Industrial Society has discovered cost overruns in this
26 construction project; and

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28 **WHEREAS**, the total estimated capital shortfall is approximately \$280,000; and

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30 **WHEREAS**, the Agricultural and Industrial Society Board has formally requested the
31 County's consideration of a grant to cover the shortfall;

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33 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
34 Supervisors that the Board approves granting the Agricultural and Industrial Society an amount
35 not to exceed \$280,000 for purposes of construction overruns for the Ziegler Family Exposition
36 Center;

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38 **BE IT FURTHER RESOLVED** that the use of these grant funds by the Agricultural
39 and Industrial Society is specifically restricted to valid and approved construction bills for the
40 Ziegler Family Exposition Center for contractors who have satisfactorily completed contracted
41 work;

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43 **BE IT FURTHER RESOLVED** that the County's approved 2009 Capital Improvement
44 Budget is hereby modified by deferring the Schmidt Road/Rolfs Avenue Project for 2009 so that
45 the funds approved and allocated for that project can be used for the grant referred to herein;

