

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 2/10/09
4 Date of publication: 2/17/09

5 **VOTE**

6 **2008 RESOLUTION 68**

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8 **Grant to Agricultural and Industrial Society –**
9 **RV Area Utilities and Other Improvements**

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11 **WHEREAS**, the 2009-2014 Capital Improvement Plan included an allocation of \$40,000
12 to the Agricultural and Industrial Society (AIS) for purposes of utility upgrades to the East RV
13 area at Washington County Fair Park; and

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15 **WHEREAS**, in 2008, the Agricultural and Industrial Society (AIS), anticipating a na-
16 tional event at the park, upgraded and expanded the RV area within Fair Park to accommodate
17 campers; and

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19 **WHEREAS**, during the construction of the Ziegler Family Exposition Center and the RV
20 Utility upgrades, AIS identified two related projects: asphalt repairs and brick relocation, both
21 having been accomplished in 2008; and

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23 **WHEREAS**, the Agricultural and Industrial Society was unsuccessful in making suffi-
24 cient profits from the H.O.G. Haven event to cover many costs of the RV Utility upgrades and
25 with the aforementioned other improvement requires approximately \$130,000 to completely
26 cover the costs for all improvements; and

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28 **WHEREAS**, the Agricultural and Industrial Society Board has formally requested the
29 County's consideration of a grant to fully cover these improvements;

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31 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
32 Supervisors that the Board approves granting the Agricultural and Industrial Society an amount
33 not to exceed \$130,000 for purposes of improvements referred to herein;

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35 **BE IT FURTHER RESOLVED** that the use of these grant funds by the Agricultural
36 and Industrial Society is specifically restricted to valid and approved construction bills for the
37 RV area upgrades for contractors who have satisfactorily completed contracted work, for the as-
38phalt repairs and for brick relocation.

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

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44 **BE IT FURTHER RESOLVED** that the 2010–2014 Capital Improvement Plan for Fair
45 Park is hereby repealed.

