

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 9/14/10  
4 Date of publication: 9/24/10

5 **VOTE**

6 **2010 RESOLUTION 27**

7  
8 **Grant to Agricultural and Industrial Society (Society) -**  
9 **2010 County Fair Shortfall**

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11 **WHEREAS**, Fair Park was established to be the home of the annual County Fair and to  
12 serve as a year round, multi-purpose site for community activities; and

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14 **WHEREAS**, as authorized by the County Board on January 12, 2010, a Lease and  
15 Operating Agreement between Washington County and the Agricultural and Industrial Society  
16 ("Society") were executed which provides the Society a basis for this request; and

17  
18 **WHEREAS**, due to inclement weather, the 2010 Washington County Fair encountered a  
19 shortfall in attendance and revenue; and

20  
21 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
22 Supervisors that the County Board affirms its support for the Washington County Fair and all  
23 dedicated staff and fair volunteers;

24  
25 **BE IT FURTHER RESOLVED** that the Board grants to the Society up to \$95,000 to  
26 cover the 2010 County Fair shortfall, which funds will be distributed to Society upon the review  
27 and approval of the County's Finance Director of satisfactory itemized invoices detailing said  
28 expenses.

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30 **BE IT FURTHER RESOLVED** that the availability of this grant shall expire December  
31 31, 2010.

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34 **VOTE REQUIREMENT FOR PASSAGE:** 2/3 of the members elect

35 **RESOLUTION SUMMARY:** Resolution providing financial support to cover the shortfall of  
36 the 2010 Washington County Fair.

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38 **APPROVED:**  
39 **(signed by Kimberly A. Nass)**  
40 Kimberly A. Nass, County Attorney  
41 Dated 9/15/10  
42 Considered 9/14/10  
43 Adopted 9/14/10  
44 Ayes 26 Noes 2 Absent 2  
45 Voice Vote \_\_\_\_\_

Introduced by members of the EDUCATION and  
CULTURE and FINANCE COMMITTEES  
as filed with the County Clerk.  
**(signed by Marilyn H. Merten)**  
Marilyn H. Merten, Chairperson  
Education and Culture Committee  
**(signed by Ralph R. Hensel)**  
Ralph R. Hensel, Chairperson  
Finance Committee

46  
47 (The grant would be used to pay County Fair related expenses due to shortfalls in revenues due to incle-  
48 ment weather. Funds would be only used if necessary to meet the cash flow needs of the Society.)