

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 5/10/11
4 Date of publication: _____

5 **VOTE**

6 **2011 RESOLUTION 7**

7
8 **Advance from General Fund - Support for Washington County Fair –**
9 **Pre-Fair Expenses**

10
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 events; and

13
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**, the annual county tax levy budgeted for Society makes up less than 15% of
19 the annual cost of operations, with the balance funded from rental fees, memberships, and
20 program revenues paid by its customers and vendors; and

21
22 **WHEREAS**, it is in the interests of Washington County and our citizens for county
23 government to take prompt, necessary and reasonable steps, to assure that a successful 2011
24 County Fair is organized; and

25
26 **WHEREAS**, it is the County’s desire to express its support for the Washington County
27 Agricultural and Industrial Society in its efforts to host the 2011 County Fair and its continued
28 support of the Washington County 4-H programming that utilizes the Fair Park facilities;

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30 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
31 Supervisors that the County Board affirm its support for the Washington County Fair Park and
32 all dedicated staff and fair volunteers;

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34 **BE IT FURTHER RESOLVED** that the Board extends a line of credit to the Society of
35 up to \$250,000 from the County’s General Fund as needed prior to the 2011 County Fair to be
36 used solely for 2011 County Fair expenses that otherwise could not be paid timely, which funds
37 will be held by the County and released upon the review and approval of the County’s Finance
38 Director of satisfactory itemized monthly invoices detailing said expenses, the repayment of this
39 loan from Society shall be no later than August 31, 2011.

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41 **BE IT FURTHER RESOLVED** that this line of credit shall be a formal, written credit
42 term agreement between Washington County and the Agricultural and Industrial Society, which
43 shall be subject to final review and final content review of both the County Attorney and the
44 Washington County Chairman.

45 _____
46

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

2

3 RESOLUTION SUMMARY: Resolution providing financial support to cover pre-fair expenses
4 for the 2011 Washington County Fair.

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6 APPROVED: Introduced by members of the EDUCATION and
7 **(signed by Kimberly A. Nass)** CULTURE and FINANCE COMMITTEES

8 Kimberly A. Nass, County Attorney as filed with the County Clerk.

9 Dated _____ **(signed by Marilyn H. Merten)**

10 Considered **5/10/11** Marilyn H. Merten, Chairperson

11 Adopted **5/10/11** Education and Culture Committee

12 Ayes **29** Noes **1** Absent **0** **(signed by Ralph R. Hensel)**

13 Voice Vote _____ Ralph R. Hensel, Chairperson

14 Finance Committee

15

16 (This resolution provides a line of credit of an amount not to exceed \$250,000 to the Agricultural
17 and Industrial Society for the purpose of hosting the 2011 County Fair.)