

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 9/13/11
4 Date of publication: 9/21/11

5 **VOTE**

6 **2011 RESOLUTION 31**

7
8 **Advance from General Fund - Support for Washington County Fair –**
9 **2012 Pre-Fair Expenses**

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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 events; 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

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18 **WHEREAS**, it is in the interests of Washington County and our citizens for county
19 government to take prompt, necessary and reasonable steps, to assure that a successful 2012
20 County Fair is organized; and

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22 **WHEREAS**, it is the County’s desire to express its support for the Washington County
23 Agricultural and Industrial Society in its efforts to host the 2012 County Fair and its continued
24 support of the Washington County 4-H programming that utilizes the Fair Park facilities;

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

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30 **BE IT FURTHER RESOLVED** that the Board extends a line of credit to the Society of
31 up to \$250,000 from the County’s General Fund as needed prior to the 2012 County Fair to be
32 used solely for 2012 County Fair expenses that otherwise could not be paid timely.

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34 **BE IT FURTHER RESOLVED** that the funds shall not be available to the Society prior
35 to June 1, 2012, shall be held by the County and released upon the review and approval of the
36 County’s Finance Director upon the presentation of itemized monthly invoices detailing said
37 expenses satisfactory to the Finance Director.

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39 **BE IT FURTHER RESOLVED** that the Society shall repay any and all funds it
40 receives from the County through the herein described line of credit no later than August 31,
41 2012.

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

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

RESOLUTION SUMMARY: Resolution providing financial support to cover pre-fair expenses for the 2012 Washington County Fair.

APPROVED:	Introduced by members of the EDUCATION and
(signed by Kimberly A. Nass)	CULTURE and FINANCE COMMITTEES
Kimberly A. Nass, County Attorney	as filed with the County Clerk.
Dated 9/19/11	(signed by Marilyn H. Merten)
Considered 9/13/11	Marilyn H. Merten, Chairperson
Adopted 9/13/11	Education and Culture Committee
Ayes 27 Noes 0 Absent 3	(signed by Ralph R. Hensel)
Voice Vote_____	Ralph R. Hensel, Chairperson
	Finance Committee

(This resolution provides a line of credit of an amount not to exceed \$250,000 to the Agricultural and Industrial Society for the purpose of hosting the 2012 County Fair.)