

***RESOLUTION NO.: 166—2017-18***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1           Outagamie County is working with a company (hereinafter, “Company”) and have mutually  
2           agreed to develop a site and business to construct maintenance hangar and office facilities.  
3           Given the financial demand of the project, Outagamie County is in need of assistance to  
4           make the transportation improvements related to the hangar and office facilities. Without  
5           grant funding, the County cannot reasonably afford to construct the required improvements.  
6           The State of Wisconsin Department of Transportation’s Facilities Transportation Economic  
7           Assistance (TEA) program provides financial assistance to local units of government to  
8           develop transportation facilities required to enable industrial development to occur.  
9

10           NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and  
11           Economic Development Committee recommend adoption of the following resolution.

12           BE IT RESOLVED, that the Outagamie County Board of Supervisors is desirous of making  
13           application for State aid through the Wisconsin Department of Transportation’s Facilities Transportation  
14           Economic Assistance (TEA) program for the purpose of construction of roadway related to the  
15           Company maintenance hangar project; and

16           BE IT FURTHER RESOLVED, the Outagamie County Development & Land Services Director,  
17           in conjunction with the Appleton International Airport Director, are hereby authorized to act on behalf  
18           of Outagamie County by submitting an application to the Wisconsin Department of Transportation’s  
19           Facilities Transportation Economic Assistance program for any financial aid that may be available, sign  
20           documents, and take necessary action to undertake, direct and complete approved projects; and

21           BE IT STILL FURTHER RESOLVED, that Outagamie County will meet the financial  
22           obligation of accepted grants and have jurisdictional responsibility for the improvements and will  
23           comply with all Federal, State and Local regulations; and

24           BE IT STILL FURTHER RESOLVED, that Outagamie County will sign a Jobs Guarantee with  
25           the Wisconsin Department of Transportation, and sign a corresponding Development Agreement with

1 the Company which includes a Jobs Guarantee, and indemnification regarding any penalty and/or  
2 damages the County may incur in the event the Jobs Guarantee is not met; and

3 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a  
4 certified copy of this resolution to the Outagamie County Development & Land Services Director, and  
5 the Appleton International Airport Director.

6 Dated this \_\_\_\_ day of March, 2018.

7 Respectfully Submitted,  
8 PROPERTY, AIRPORT, RECREATION &  
9 ECONOMIC DEVELOPMENT  
10 COMMITTEE

11 \_\_\_\_\_  
12 Dean Culbertson

13 \_\_\_\_\_  
14 Joy Hagen

15 \_\_\_\_\_  
16 Ronald Klemp

17 \_\_\_\_\_  
18 Jason Wegand

19 \_\_\_\_\_  
20 Tony Krueger

21 Duly and officially adopted by the County Board on: \_\_\_\_\_  
22

23 Signed: \_\_\_\_\_  
24 Board Chairperson

25 \_\_\_\_\_  
26 County Clerk

27 Approved: \_\_\_\_\_

28 Vetoed: \_\_\_\_\_

29 Signed: \_\_\_\_\_  
30 County Executive