

Resolution No. 89-18

Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society

On Administrator's prerogative:

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, since at least 1975, Polk County and the Polk County Fair Society have had agreements the purpose of managing and using the Polk County Fairground Lands for the Polk County Fair and other uses as permitted by the Polk County Fair Society, with the most recent agreement having been negotiated in 2003; and

WHEREAS, the 2003 agreement delegates to the Fair Society exclusive management and control over the Fairground Lands; and

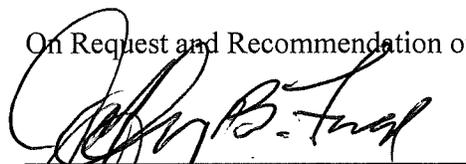
WHEREAS, irrespective of the management agreement, Polk County is ultimately responsible for the Fairground lands and the buildings on Fairgrounds lands owned by the county; and

WHEREAS, given the lapse of time, the changes of uses of the Fairground Lands since the 2003 agreement and the limited financial resources of the Fair Society to effectively and cost efficiently manage the lands and buildings of the Fairground lands, it is in the interest of the County for Polk County and the Fair Society to enter into a revised and updated fairgrounds management agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes and directs the County Administrator to negotiate, enter into and administer on behalf of Polk County a new management agreement with the Polk County Fair Society that replaces and supersedes the 2003 agreement, on terms and conditions determined by the Administrator to be in the best interest of the County.

Offered on the 13th day of November, 2018.

On Request and Recommendation of the County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact: The resolution to renegotiate the fairground management agreement has little fiscal impact. The fiscal impact of the performance of the contract ultimately agreed upon is unknown.

29 Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk
30 County Fair Society

Approved as to Form and Execution:



Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution authorizes the county administrator to negotiate the terms and conditions of management agreement and to bind the County to the negotiated agreement.

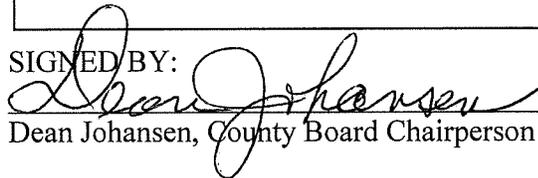
Excerpt of Minutes

31 At its regular business meeting on the 13th day of November 2018, the Polk County Board of
32 Supervisors acted upon Resolution No. 89-18: Resolution to Renegotiate Fairground Management
33 Agreement with Polk County Fair Society, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

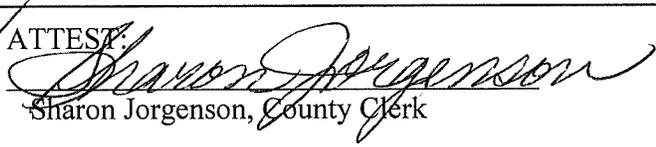
Insert amendment to resolution according to minutes:

SIGNED BY:



Dean Johansen, County Board Chairperson

ATTEST:



Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

 11/15/18

Sharon E. Jorgenson, Polk County Clerk

Date