

SHEBOYGAN COUNTY RESOLUTION NO. 10 (2021/22)

Re: **Approving License Agreement with Sheboygan County Young Men's Christian Association, Inc.**

WHEREAS, Sheboygan County ("County") owns real estate commonly known as the Sheboygan Broughton Marsh and Campground located in the Town of Russell, Sheboygan County, Wisconsin ("the Property"), and

WHEREAS, County has allowed construction of a new multi-purpose building at the Property ("the Building") and the Friends of the Broughton Sheboygan Marsh, Inc., a Wisconsin non-stock, nonprofit corporation with 501(c)3 status ("the Friends"), has assisted in raising funds for the Building construction, and

WHEREAS, the Sheboygan County Young Men's Christian Association, Inc. ("the YMCA") is interested in utilizing the Building for its Outdoor Environmental Education Program that has existed at the Property since the 1990s, and

WHEREAS, County and the YMCA ("the parties") acknowledge the current facility, a 30-year old semi-trailer, is outdated, too small, and non-ADA compliant, and

WHEREAS, the parties acknowledge a strong and communicative working relationship over the last thirty (30 years) in furthering the environmental education of the community's youth, and

WHEREAS, the parties further acknowledge the primary reason the Friends developed the Building project was to create a new space to house the Outdoor Environmental Education programming; and

WHEREAS, the parties are interested in entering into a license agreement establishing their respective rights and responsibilities as they relate to the Building and Property;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board authorizes and directs the County Administrator to execute the License Agreement with the YMCA consistent with the understandings previously agreed to with the YMCA, a copy of which is on file in the County Clerk's Office.

Respectfully submitted this 15th day of June, 2021.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Keith Abler
Keith Abler, Chairperson

Michael S. Ogea
Michael S. Ogea, Vice-Chairperson

Rebecca Clarke
Rebecca Clarke, Secretary

Paul A. Gruber
Paul A. Gruber

Henry Nelson
Henry Nelson

Opposed to Introduction:
