

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2021/22)

Re: **Approving Second Amendment to Lease of County Land at University of Wisconsin Green Bay – Sheboygan Campus for Bookworm Gardens Expansion Project**

WHEREAS, pursuant to Resolution No. 25 (2007/08), Sheboygan County entered into a Lease Agreement with Bookworm Gardens dated April 2, 2008, in which Sheboygan County granted to Bookworm Gardens the right to establish a Children's Garden on land owned by Sheboygan County, and

WHEREAS, Sheboygan County and Bookworm Gardens amended the Lease Agreement on September 22, 2009, to enlarge Bookworm Gardens' leasehold interest.

WHEREAS, Bookworm Gardens now proposes additional development for educational purposes and has requested an expansion of its current leasehold interest to include an approximately 23.428-acre parcel for maintained trails, riverwalk and woodland educational opportunities, an administration and education building, designed gardens, and related facilities, and

WHEREAS, the parties desire to amend the existing original lease agreement to include this additional parcel of land and to provide for Property Committee approval of future development plans;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County enter into a Second Amendment to Lease Agreement with Bookworm Gardens, Inc., to allow for the enlargement of the property subject to the lease and to provide for approval of future development.

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are directed and authorized to sign the Second Amendment with Bookworm Gardens, Inc.

Respectfully submitted this 21st day of September, 2021.

PROPERTY COMMITTEE

Henry Nelson
Henry Nelson, Chairperson

Jacob Immel
Jacob Immel, Vice-Chairperson

Brian Smith
Brian Smith, Secretary

Jon Kuhlow
Jon Kuhlow

George Kulow
George Kulow

Opposed to Introduction:

Adopted 10/19/2021