

SHEBOYGAN COUNTY RESOLUTION NO. 25 (2013/14)

Re: **Authorizing Friends of the Marsh to Fundraise for Multipurpose Building**

WHEREAS, Sheboygan County, through the adoption of Resolution #4 (2008/09), partnered with the Friends of the Broughton Sheboygan Marsh, Inc., a non-profit, non-stock tax exempt § 501(c)(3) organization (hereinafter "Friends of the Marsh") whereby under appropriate terms and conditions, the Friends of the Marsh raised money for the construction of an observation tower on County-owned land at the Broughton Sheboygan Marsh Park, and

WHEREAS, as a result of that partnership, the Friends of the Marsh raised sufficient money to construct a tower which it donated to the County for the enjoyment of those persons who use the Park and for the benefit of Sheboygan County in general, and

WHEREAS, the Friends of the Marsh wish to engage in a similar fundraising and construction project for a multipurpose building at the Park, and

WHEREAS, the Planning, Resources, Agriculture, and Extension Committee has reviewed the proposed project with the Friends of the Marsh and believes that the project would also benefit Sheboygan County;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors endorses and approves of the multipurpose building project being initiated by the Friends of the Marsh and authorizes the Planning, Resources, Agriculture, and Extension Committee to allow construction of such a multipurpose building at the Park under such terms and conditions as the Committee deems appropriate and to accept title to such building on behalf of Sheboygan County.

Respectfully submitted this 17th day of December, 2013.

PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*

Michael S. Ogea
Michael S. Ogea, Chairperson

Keith Abler
Keith Abler, Vice-Chairperson

Al Bosman
Al Bosman, Secretary

James Baumgart
James Baumgart

Fran Damp
Fran Damp

Opposed to Introduction:

ADOPTED 01.21.2014

*County Board members signing only