

RESOLUTION APPROVING SAWYER COUNTY AIRPORT HANGAR AREA LEASE AMENDMENTS

WHEREAS, Wisconsin law permits Sawyer County (the “County”) to own real property and to enter into certain agreements to encumber its real property, including the grant of leasehold interests;

WHEREAS, the County owns real property known as the Sawyer County Airport (the “Airport Property”), which includes aircraft hangars that are ground-leased to the owners of the hangar personal property;

WHEREAS, the County entered into certain Sawyer County Airport Hangar Area Leases, as each is depicted in Exhibit A, and all of which are attached hereto and incorporated herein (each of which may be referred to singularly as a “Lease” or collectively as the “Leases”);

WHEREAS, the County completed an inventory of all existing Airport Hangar Area Leases and discovered that certain terms required updating;

WHEREAS, certain Amendments were prepared to update certain terms of each Lease, and each Amendment is depicted in Exhibit A (each of which may be referred to singularly as an “Amendment” or collectively as the “Amendments”);

WHEREAS, the County Public Works Committee considered this Resolution and the Amendments at its meeting on March 10, 2021, and voted to recommend to the Sawyer County Board of Supervisors (the “County Board”) to approve the Amendments; and

WHEREAS, the County Board considered this Resolution and the Amendments at its meeting on March 18, 2021, and voted to approve the Amendments.

NOW, THEREFORE, BE IT RESOLVED, the County Board determines, adopts and directs the following:


1. Recitals. The recitals set forth above are true and accurate, and are therefore incorporated into this Resolution and shall be used not just for reference.

2. Determination. The County Board hereby approves the terms and conditions of each Amendment set forth in Exhibit A, and determines that it is in the best interest of the health, welfare and safety of the County’s residents, taxpayers, visitors and property within the County to approve and enter into each Amendment.

3. Action by County Administrator. The County Administrator is hereby authorized to execute the Amendments on behalf of the County and take whatever steps necessary to complete the transactions contemplated by this Resolution.

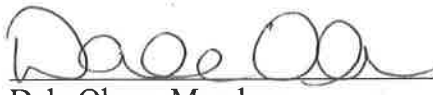
37 The subject matter of this Resolution was discussed by the Sawyer County Public Works
38 Committee on March 10, 2021 and was recommended for approval by the County Board at its
39 meeting on March 18, 2021.

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42 Ron Kinsley, Chair



Marc Helwig, Vice Chair

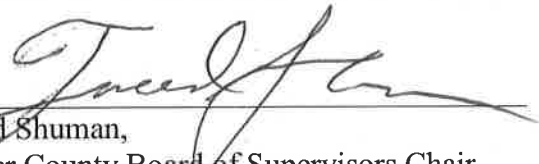
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46 Brian Bisonette, Member




Dale Olson, Member

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50 Ed Peters, Member

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53 The subject matter of this Resolution was heard by and each Amendment set forth in Exhibit A
54 was approved by the Sawyer County Board of Supervisors this 18th day of March, 2021.

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58 Tweed Shuman,
59 Sawyer County Board of Supervisors Chair

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63 Lynn Fitch,
64 Sawyer County Clerk

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66 EXHIBIT A:
67 Schadegg Lease Amendment
68 Carlson/Lillyblad Lease Amendment
69 Fulton/Brandenstein Lease Amendment
70 Jackson Holdings, LLC Lease Amendment
71 Hanna Bay Holdings, LLC Lease Amendment
72 Sawyer Aviation, LLC Lease Amendment
73 McCain Lease Amendment
74 McCorquodale Lease Amendment
75 Schull Properties of Hayward, LLC Lease Amendment

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