RESOLUTION NO. 2007-139

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE BROWN'S LAKE SKI CLUB

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the execution of a contract with the Brown's Lake Ski Club (a/k/a Aquaducks) for the year 2008 is hereby authorized and approved. A summary of the major provisions of said contract is contained in Exhibit "A" which is attached hereto and incorporated herein. The actual contract shall be negotiated and approved by the Corporation Counsel and the Public Works Director and upon execution, shall be filed with the County Clerk.

 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading		PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
2nd Reading		
BOARD ACTION Adopted For		Gilbert Bakke, Chairman
Against Absent	Dar	Daniel F. Sharkozy, Vice-Chairman
VOTE REQUIRED:	Majority	Mike Dawson, Secretary
Prepared by:		
Corporation Counsel	ı	Robert D. Grove
		Kenneth Hall
		Diane Lange
		Donnie Snow

1 2 3	Resol Page	ution No. 2007-139 Two		
4 5 6	INFORMATION ONLY			
7 8 9 10 11	using	WHEREAS , the Brown's Lake Ski Club has been performing at Brown's Lake and Fischer Park as a base for its practice and shows for numerous years; and		
	Brown	WHEREAS, there has been a yearly contract between Racine County and the a's Lake Ski Club which clarifies the various responsibilities of the parties; and		
12 13 14	WHEREAS , the current and proposed contract does not require any County expenditures; and			
15 16 17		WHEREAS, there is a need to enter into a new contract for the year 2008.		
18 19				
20		EXHIBIT "A"		
21		DROWNIC LAKE CKI CLUD AND DACINE COUNTY		
22 23		BROWN'S LAKE SKI CLUB AND RACINE COUNTY		
24 25	1.	The Ski Club will be allowed to use certain portions of Fischer Park for ski shows and demonstration.		
26 27 28	2.	Ski Club will clean up and maintain the areas of Fischer Park involved with the Ski Club shows and practices during the times that they are using the site.		
29 30 31	3.	Ski Club shall maintain general liability insurance in the amount of \$1 million and name Racine County as an additional insured.		
32 33 34 35	4.	Ski Club shall indemnify and hold Racine County harmless for all claims, causes of action, lawsuits and damages arising out of Ski Club's actions or omissions at Fischer Park.		
36 37 38 39	5.	The contract shall be for a one (1) year period beginning January 1, 2008 but can be renewed by mutual written agreement of the parties on a yearly basis. Either party can terminate the agreement upon sixty (60) days written notice.		