

January 11, 2005

RESOLUTION NO. 2004-164

**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 2005 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 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

Gilbert Bakke, Chairman

Adopted _____

For _____

Against _____

Absent _____

Hubert H. Braun, Vice-Chairman

VOTE REQUIRED: Majority

Daniel F. Sharkozy, Secretary

Prepared by:
Corporation Counsel

Karen A. Nelson

Robert Grove

INFORMATION ONLY

WHEREAS, the Brown's Lake Ski Club has been performing at Brown's Lake and using Fischer Park as a base for its practice and shows for numerous years; and

WHEREAS, there has been a yearly contract between Racine County and the Brown's Lake Ski Club which clarifies the various responsibilities of the parties; and

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6 **WHEREAS**, the current and proposed contract does not require any County expenditures;
7 and
8 **WHEREAS**, there is a need to enter into a new contract for the year 2005.
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11 **EXHIBIT "A"**

12 **BROWN'S LAKE SKI CLUB AND RACINE COUNTY**

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15 1. The Ski Club will be allowed to use certain portions of Fischer park for ski shows and
16 demonstration.
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18 2. Ski Club will clean up and maintain the areas of Fischer Park involved with the Ski Club
19 shows and practices during the times that they are using the site.
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21 3. Ski Club shall maintain general liability insurance in the amount of \$1 million and name
22 Racine County as an additional insured.
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24 4. Ski Club shall indemnify and hold Racine County harmless for all claims, causes of action,
25 lawsuits and damages arising out of Ski Club's actions or omissions at Fischer Park.
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27 5. The contract shall be for a one (1) year period beginning January 1, 2004 but can be
28 renewed by mutual written agreement of the parties on a yearly basis. Either party can
29 terminate the agreement upon sixty (60) days written notice.
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