

**Resolution No. 4-1000**

**RESOLUTION AUTHORIZING THE TRI-COUNTY AIRPORT COMMISSION TO PURCHASE 54.4 ACRES OF REAL ESTATE FOR EXPANSION OF THE AIRPORT-RELATED INDUSTRIAL PARK WHICH ADJOINS THE AIRPORT.**

**WHEREAS** the Tri-County Airport Commission has concluded that it is necessary and a public purpose for the Commission to purchase approximately 54.4 acres of agricultural real estate which adjoins the airport to the south from its owner, Hartung Farms, a Wisconsin general partnership, in order to enable the Commission to expand the airport-related industrial park which it operates next to the airport on which the Commission leases lots to private parties who in turn build hangers on the leased ground.

**WHEREAS** Richland County Corporation Counsel Ben Southwick, who provides legal advice to the Commission, has advised that the enabling Ordinances which establish the Commission require approval by the County Boards of Sauk, Iowa and Richland Counties before the Commission would have authority to carry out this real estate purchase.

**WHEREAS** the Commission is now presenting this Resolution to the three County Boards in order to obtain authority to carry out this real estate purchase.

**NOW, THEREFORE, BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS** that approval is hereby granted for the Tri-County Airport Commission to purchase approximately 54.4 acres of agricultural real estate which adjoins the airport to the south from its owner, Hartung Farms, a Wisconsin general partnership, for the purpose of expanding the airport-related industrial park which the Commission operates and which adjoins the airport.

**BE IT FURTHER RESOLVED** that the purchase price shall be \$118,900.00 and the following terms and conditions shall apply to the transaction:

- (a) Hartung Farms shall retain ownership of the irrigation system on the land.
- (b) Hartung Farms will rent the land purchased back from the Commission for \$100.00 per irrigated acre per year under a written lease, which shall not be less than five years in duration.
- (c) If it becomes necessary for the irrigation system to be moved, Hartung Farms would pay the cost of moving the irrigation system and would deduct that cost from its annual rent payment.
- (d) If, due to the Commission's use of the land, the remaining portion of the farmland was reduced to a point where it became impractical for Hartung Farms to irrigate it, Hartung Farms could, at its option, terminate the lease.
- (e) The Commission will not allow to be grown on the purchased land any pollen-producing crop or crops, such as sweet corn, white corn, popcorn, field corn or other similar crop, that could produce pollen impurities, in order to prevent interference with Hartung Farms' seed corn production operation on adjoining lands.

**BE IT FURTHER RESOLVED** that the purchase of the land is contingent upon receipt of the funds from the Wisconsin Land Acquisition Loan Program.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective upon the adoption of a similar Resolution by the County Boards of Sauk and Richland Counties.