

2020 RES-321

**AUTHORIZING A FUNDING AGREEMENT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL**

The Alliant Energy Center and the Wisconsin Horse Council entered into a funding agreement whereby the Wisconsin Horse Council pledged a \$1.0 million contribution towards the construction of the New Holland Pavilions. The contribution is to be made in annual \$50,000 payments beginning in 2014. As a result of the COVID-19 pandemic the 2020 and 2021 Midwest Horse Fair events have had to be cancelled. As a result of these cancellations, both parties wish to amend that agreement to defer the payments scheduled for 2020 and 2021 until 2034 and 2035.

**NOW, THEREFORE BE IT RESOLVED**, that the contract addendum with Wisconsin Horse Council, 121 S. Ludington St, Columbus, WI 53925 is hereby approved.

**BE IT FINALLY RESOLVED**, that the County Executive and County Clerk are authorized to sign the lease addendum.