RESOLUTION NO. 2009-89

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE DONATION OF AN IN REM PROPERTY CONSISTING OF 14.87 ACRES ON 4 $\frac{1}{2}$ MILE ROAD IN THE VILLAGE OF CALEDONIA TO THE VILLAGE OF CALEDONIA

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

BE IT RESOLVED by the Racine County Board of Supervisors that the donation and transfer of ownership of an In Rem property consisting of 14.87 acres on 4 ½ Mile Road near Charles Street and Tiffany Drive in the Village of Caledonia to the Village of Caledonia for the purpose of transferring the property to the Caledonia Conservancy, is authorized and approved.

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

Respectfully submitted,

1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE	
2nd Reading			
BOARD ACTION Adopted For		Karen A. Nelson, Chairman	
Against Absent		Robert N. Miller, Vice-Chairman	
VOTE REQUIRED:	Majority	Thomas Pringle, Secretary	
Prepared by: Corporation Counse	el	Russell A. Clark	
		Q. A. Shakoor, II	
		Van H. Wanggaard	
		Pamela Zenner-Richards	

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INFORMATION ONLY

WHEREAS, Racine County currently owns a parcel of property consisting of 14.87 acres on 4 ½ Mile Road near Charles Street and Tiffany Drive in the Village of Caledonia which is an In Rem property; and

WHEREAS, the County Treasurer has requested that the In Rem property located on 4 ½ Mile Road consisting of 14.87 acres in the Village of Caledonia be transferred to the Village of Caledonia for the purpose of further transferring the property to the Caledonia Conservancy at no cost to the Village of Caledonia.

Donation of In-Rem Property

Address	Parcel Number	Tax Deeds	Specials	Interest	Penalty	Other Costs	Total Due
4 1/2 Mile Road	104-042320026005	14,789.39	520.50	5,714.96	2,857.48	215.96	24,098.29
Total:		14,789.39	520.50	5,714.96	2,857.48	215.96	24,098.29

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST