

November 10, 2009

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 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 1/2 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

Karen A. Nelson, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

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

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

