

RESOLUTION NO. 2007-150

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT OF WAY FOR A
HIGHWAY IMPROVEMENT PROJECT ON COUNTY TRUNK HIGHWAY "C" IN THE
VILLAGE OF MOUNT PLEASANT, RACINE COUNTY**

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works Committee authorizes the proper improvement and maintenance of C.T.H. "C" requiring certain relocation or changes and authorizes the acquisition of additional right of way along that portion of C.T.H. "C" (Spring Street), Airline Road, Summerset Drive and Stuart Road in the Village of Mount Pleasant as described below and in Exhibit "A" attached hereto.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin Statutes, the Racine County Board of Supervisors authorizes C.T.H. "C" to be relocated and that right-of-ways, as indicated on the plat, be acquired in accordance with the prepared plat which is attached hereto and incorporated herein as Exhibit "B". A copy of this resolution shall, within twenty (20) days after its issue, be filed with the Racine County Clerk.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any funds necessary for these transactions are to be taken from the C.T.H. "C" account 60.1570.376 as set forth in Exhibit "C" which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorize Corporation Counsel to prepare a contract with necessary and appropriate terms and conditions to facilitate this improvement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements 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 _____

Daniel F. Sharkozy, Vice-Chairman

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7 VOTE REQUIRED: Majority

Mike Dawson, Secretary

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9 Prepared by:
10 Corporation Counsel

Robert D. Grove

Kenneth Hall

Diane Lange

Donnie Snow

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23 **INFORMATION ONLY**

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25 **WHEREAS**, a highway improvement design project for the intersection of CTH "C"
26 (Spring Street) and Airline road, together with the closing of CTH "C" access from
27 Summerset Drive and Stuart Road was authorized by Resolution 2005-123; and
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29 **WHEREAS**, there is a need to properly establish, lay out, widen, enlarge, extend,
30 construct, reconstruct, improve or maintain a portion of the highway designated as C.T.H.
31 "C" in the Town of Mount Pleasant described in Exhibit "A" attached hereto; and
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33 **WHEREAS**, to effect this change requires certain relocation or changes and the
34 acquisition of certain right-of-way; and
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36 **WHEREAS**, sufficient funds are available in the current budget Account
37 60.1570.376 to cover costs of the acquisition.
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EXHIBIT "C"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
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CAPITAL PROJECTS

CTH C - Airline Road	60.1570.376	90,815	90,815
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THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE PURCHASE OF RIGHT OF WAY ALONG HIGHWAY C

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

REASONS

FOR	AGAINST