

October 28, 2008

**RESOLUTION NO. 2008-93**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE USE OF FUNDS FROM THE RESERVE ACCOUNT FOR LAND  
ACQUISITION 30.2910.8515 FOR THE PURCHASE OF LAND FOR THE RACINE  
STURTEVANT TRAIL PHASE 2**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that Racine County is authorized to use funds from the reserve account for land acquisition 30.2910.8515 for the purchase of land interests for the Racine Sturtevant Trail Phase 2 as set forth in Exhibit "A" that is attached hereto and incorporated herein.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that additional terms and conditions may be applicable as the Corporation Counsel deem necessary and appropriate.

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

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION**

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Karen A. Nelson, Chairman

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Russell A. Clark

\_\_\_\_\_  
Q. A. Shakoov, II

\_\_\_\_\_  
Van H. Wanggaard

\_\_\_\_\_  
Pamela Zenner-Richards

3  
4  
5  
6 **INFORMATION ONLY**  
7

8 **WHEREAS**, Resolution No. 2005-152 authorized the acquisition of land interests for  
9 the Racine Sturtevant Trail Phase 2;

10  
11 **WHEREAS**, Racine County has received a Congestion Mitigation and Air Quality  
12 grant for the design of the Racine Sturtevant Trail Phase 2, and

13  
14 **WHEREAS**, Racine County has received a Local Transportation Enhancements  
15 Program grant for the construction of the Racine Sturtevant Trail Phase 2, and

16  
17 **WHEREAS**, it is in the best interest of Racine County to use 100% County funds for  
18 the purchase of land interests for this project; and

19  
20 **WHEREAS**, the land interests necessary for the construction of the trail are shown  
21 on the right of way plat November 15, 2007 and filed with the County Clerks Office.

22  
23 **WHEREAS**, the funds will be used for the purchase of land interests, consultant  
24 services for land acquisition and related expenses.

25  
26 **WHEREAS**, the total amount of funds to be used will be based on actual costs not  
27 to exceed \$75,000.

28  
29 **WHEREAS**, a report will be presented at the completion of the project, to the  
30 Finance and Human Resources Committee, detailing the actual amount of funds used for  
31 the purchase of land interests, consultant services for land acquisition and related  
32 expenses.

