

RESOLUTION NO. 2008-111

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A THREE YEAR EXTENSION OF THE AGREEMENT BETWEEN RACINE COUNTY AND THE RACINE COUNTY HISTORICAL SOCIETY AND MUSEUM, INC.

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

BE IT RESOLVED by the Racine County Board of Supervisors that a three year extension, effective November 7, 2008, of the existing agreement between Racine County and the Racine County Historical Society and Museum, Inc. for the property located at 701 Main Street, Racine, Wisconsin is authorized and approved subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive 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 \_\_\_\_\_

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**, the City of Racine duly authorized the conveyance of the property which now houses the Racine County Historical Society and Museum in 1961; and

**WHEREAS**, the Museum has expressed a willingness to operate a public museum in the public interest on said premises; and

**WHEREAS**, the County, pursuant to various resolutions and official actions, has demonstrated a willingness to contribute financial and other assistance for the operation and maintenance of the Museum, including leasing the Museum said property continuously for the recent past; and

**WHEREAS**, the previous lease agreement expired on November 7, 2008, and both parties have expressed a willingness to extend said agreement for an additional three (3) years on essentially the same terms and conditions.