

July 24, 2007

**RESOLUTION NO. 2007-59**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING THE ACQUISITION OF APPROXIMATELY 29.95 ACRES OF PARK  
LAND FROM THE TOWN OF ROCHESTER FOR AN ADDITION TO SALLER  
WOODS COUNTY PARK**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that the acquisition of Racine County parcel 014-0319-15-091-000 located in the Town of Rochester, Racine County consisting of approximately 29.95 acres as identified in the attached Exhibit "A" for the purpose of parkland and open space preservation is hereby authorized and approved under the following terms and conditions:

1. That a title search be completed which indicates clear ownership of the subject property
2. That the parcel will be acquired in an "as is" condition
3. That the Public Works Committee have prepared and review an environmental analysis and determine that a low probability of any recognized environmental hazard conditions exist on the site
4. That the use of the property will be limited to wetland conservation and non-motorized, public outdoor recreation purposes
5. That the parcel shall be designated as part of the Racine County Park System and an addition to the Saller Woods County Park
6. That all Racine County Park ordinances would apply to the property
7. That the process of acquisition of the property can be completed in compliance with all federal and state rules and regulations

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the expenditure of funds for the purchase of the parcel for \$1.00 and other administrative or incidental costs of purchase authorized by this resolution from Account 52.1570.343, is hereby authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County expresses its interest in outlet parcel 014-0319-15-090-000 and that if said parcel should become available that the issue of acquisition be brought before the Public Works Committee for its consideration

7 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any  
8 two of the County Clerk, the County Executive and/or the County Board Chairman are  
9 authorized to execute any contracts, agreements or other documents necessary to carry  
10 out the intent of this resolution.

11 Respectfully submitted,

12  
13 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

14  
15 2nd Reading \_\_\_\_\_

16  
17 **BOARD ACTION**

\_\_\_\_\_  
Gilbert Bakke, Chairman

18 Adopted \_\_\_\_\_

19 For \_\_\_\_\_

20 Against \_\_\_\_\_

21 Absent \_\_\_\_\_

\_\_\_\_\_  
Daniel F. Sharkozy, Vice-Chairman

22  
23 VOTE REQUIRED: Majority

\_\_\_\_\_  
Mike Dawson, Secretary

24  
25 Prepared by:  
26 Corporation Counsel

\_\_\_\_\_  
Robert D. Grove

\_\_\_\_\_  
Kenneth Hall

\_\_\_\_\_  
Diane Lange

\_\_\_\_\_  
Donnie Snow

37 **INFORMATION ONLY**

38  
39 **WHEREAS**, the Racine County Board of Supervisors has adopted A Park and  
40 Open Space Plan for Racine County (SEWRPC Community Assistance Planning  
41 Report No. 134 (2<sup>nd</sup> Edition)) which serves as a guide for the acquisition and  
42 development of the Racine County Park System; and

43  
44 **WHEREAS**, the park and open space plan for Racine County calls for the  
45 acquisition of lands along the Fox River corridor; and

2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16

**WHEREAS**, The Town of Rochester has informed Racine County that the Town is willing to sell parcel number 014-0319-15-091-000, a 29.95 acre wetland conservation parcel adjacent to the Saller Woods County Park which is along the Fox River for \$1.00 and the cost of the sale; and

**WHEREAS**, an outlot of the Scottsdale Subdivision, parcel number 014-0319-15-090-000, of approximately two (2) acres, that is adjacent to the 29.95 acre wetland conservation parcel may become available through tax foreclosure; and

**WHEREAS**, the acquisition of these parcels is consistent and in keeping with the Racine County Park and Open Space Plan adopted by the Racine County Board of Supervisors and serves good public policy.