

RESOLUTION NO. 2006-5

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING RACINE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO ACCEPT A 2006 COMPREHENSIVE PLANNING GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County Planning and Development Department is authorized to enter into an agreement with the State of Wisconsin Department of Administration as detailed in "Exhibit A" that is attached hereto and incorporated herein, and accept the 2006 Comprehensive Planning Grant.

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 _____

ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Jeff Halbach, Chairman

Robert Grove, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

Prepared by:
Corporation Counsel

Mark M. Gleason

Kenneth Hall

Karen A. Nelson

Thomas Pringle

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INFORMATION ONLY

WHEREAS, this grant will allow Racine County and all 18 municipalities in Racine County to develop a comprehensive plan that complies with the “Smart Growth” standards and achieves the “Smart Growth” goals.

