

RESOLUTION NO. 2006-7

RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING RACINE COUNTY'S CONSENT TO A LEASE BETWEEN RACINE HARBOR MARINA, LLC AND RUM POINT INCORPORATED TO OPERATE A RESTAURANT IN THE ADMINISTRATION BUILDING AT REEF POINT MARINA

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

BE IT RESOLVED by the Racine County Board of Supervisors that the lease between Racine Harbor Marina, LLC ("R.H.M.") and Rum Point, Inc. for a restaurant operation in the Administration Building at Reef Point Marina beyond the term of the license between R.H.M. and Racine County is authorized and approved subject to the terms and conditions set out in Exhibit "D" of the lease that is attached as Exhibit "A" hereto and incorporated herein.

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

EXECUTIVE COMMITTEE

1st Reading \_\_\_\_\_
2nd Reading \_\_\_\_\_

BOARD ACTION
Adopted \_\_\_\_\_
For \_\_\_\_\_
Against \_\_\_\_\_
Absent \_\_\_\_\_

Michael J. Miklasevich, Chairman

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

Peter L. Hansen, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Russell A. Clark

Mark M. Gleason

Jeff Halbach

David J. Hazen

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6 \_\_\_\_\_  
7 Kenneth Lumpkin

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9 \_\_\_\_\_  
10 Pamela Zenner-Richards

11  
12 **INFORMATION ONLY**

13  
14 **WHEREAS.** the first amendment to the Marina License dated November 15, 1987  
15 and subsequent amendments requires the County's consent to any operation of a  
16 restaurant beyond December 31, 2012.