

RESOLUTION NO. 2006-10

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 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

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

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.