

RESOLUTION NO. 2006-57

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING PERMANENT EASEMENTS AND TEMPORARY CONSTRUCTION
EASEMENTS IN PRITCHARD PARK TO THE CITY OF RACINE FOR THE PURPOSES
OF IMPROVEMENTS TO THE STORM WATER RETENTION POND IN PRITCHARD
PARK

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

BE IT RESOLVED by the Racine County Board of Supervisors that the granting of permanent and temporary construction easements in Pritchard Park to the City of Racine for the purpose of allowing the construction of improvements to the existing storm water retention pond in the City of Racine, County of Racine, Wisconsin, as set forth in Exhibit "A" which is attached hereto and incorporated herein, is authorized and approved under the following terms and conditions:

1. That the cost of design, construction and maintenance of such improvements made under this project be borne at the sole expense of the City of Racine.
2. That the Racine County Department of Public Works review and approve any design, engineering plans, or related project documents prior to construction commencing on the site.
3. That the City of Racine is responsible for protecting the project site from public access during the term of the project.
4. Any turf, landscaping, roadway, parking lot or pavement damaged in connection with this project be restored to the satisfaction of Racine County at no expense to Racine County.
5. Any equipment or materials stored in the Pritchard Park site shall be removed within thirty (30) days upon completion of the project at the site.
6. All agreements, legal descriptions and easement forms shall be prepared by the City of Racine to the satisfaction and approval of the Racine County Corporation Counsel and the Director of Public Works prior to execution.
7. Any other terms and conditions as deemed necessary and appropriate by the Corporation Counsel and the Director of Public Works.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Clerk and the Racine County Board Chairman are authorized to execute any easement agreements or other documents necessary to carry out the intent of this resolution.

5 Respectfully submitted,

7 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

9 2nd Reading _____

11 **BOARD ACTION**

Gilbert Bakke, Chairman

12 Adopted _____

13 For _____

14 Against _____

15 Absent _____

Daniel F. Sharkozy, Vice-Chairman

17 VOTE REQUIRED: Majority

Mike Dawson, Secretary

19 Prepared by:
20 Corporation Counsel

Robert D. Grove

Kenneth Hall

Diane Lange

Donnie Snow

33 **INFORMATION ONLY**

35 **WHEREAS**, Pritchard Park is a Racine County Park located in the City of Racine
36 with a stormwater retention pond built cooperatively by the City and County in 1970; and
37

38 **WHEREAS**, Resolution 71-99 authorized the negotiation and granting of an
39 easement to the City of Racine for stormwater management purposes at Pritchard Park;
40 and
41

42 **WHEREAS**, the City of Racine has planned, designed and engineered a project to
43 improve the quality of stormwater released from the pond and to upgrade the ponds ability
44 to handle a 100-year storm event; and
45

46 **WHEREAS**, the proposed improvements will be constructed at the sole cost of the
47 City of Racine; and
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6 **WHEREAS**, to construct the stormwater management improvements, the City of
7 Racine will require certain additional easements from Racine County to allow for additional
8 construction and construction operations; and

9

10 **WHEREAS**, the construction of the stormwater management improvements will be
11 in the best interests of the citizens of Racine County and the granting of such easements
12 will serve good public policy.

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