

RESOLUTION NO. 2005-103

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING RACINE COUNTY TO ENTER INTO AN AGREEMENT FOR PLANNING AND ZONING SERVICES ON A TEMPORARY BASIS WITH THE VILLAGE OF CALEDONIA

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into an agreement with the Village of Caledonia to provide planning and zoning services on a temporary basis as set forth in Exhibit "A" which is attached 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 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

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Thomas Pringle, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

Prepared by:
Corporation Counsel

Mark M. Gleason

Robert Grove

Michael J. Miklasevich

Karen A. Nelson

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7 **INFORMATION ONLY**

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9 **WHEREAS**, Racine County has provided the Town of Caledonia planning and
10 zoning services under County/Town zoning; and

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12 **WHEREAS**, in the event the Town of Caledonia becomes the Village of Caledonia,
13 the Village will be responsible for planning and zoning services; and

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15 **WHEREAS**, the Village has expressed a desire to maintain status quo in that the
16 County to continue to perform the planning and zoning services; and

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18 **WHEREAS**, there is a need for an agreement with the Village to assign permit fees
19 to the County for the planning and zoning services rendered; and

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21 **WHEREAS**, the Village and County recognize the agreement is temporary and both
22 parties will be exploring a longer term relationship and its terms.