31.

 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT-OF-WAY FOR A HIGHWAY IMPROVEMENT PROJECT ON COUNTY TRUNK HIGHWAY (CTH) X, FROM COUNTY TRUNK HIGHWAY (CTH) Y (MEACHEM ROAD) TO BANKERS ROAD IN THE VILLAGE OF MOUNT PLEASANT AND CITY OF RACINE

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that Racine County authorizes the proper improvement and maintenance of County Trunk Highway (CTH) X requiring certain relocation or changes and authorizes the acquisition of additional right-of-way and easements along that portion of CTH "X", from County Trunk Highway (CTH) Y (Meachem Road) to Bankers Road in the Village of Mount Pleasant and City of Racine;

 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin Statutes, the Racine County Board of Supervisors authorizes CTH "X" to be relocated and that right-of-ways be acquired, in accordance with the relocation order attached hereto and incorporated herein as Exhibit "A", and the plat attached hereto and incorporated herein as Exhibit "B". A copy of the relocation order and plat shall be filed with the Racine County Clerk within twenty (20) days after its issue;

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this improvement;

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

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	Respectivity submitted,
1st Reading	 PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
2nd Reading	
BOARD ACTION Adopted For	 Ronald Molnar, Chairman
Against	Mark M. Gleason, Vice-Chairman

	Resolution No. 2016-116 Page Two	
	VOTE PEOLIIPED: Majority	Tom Hincz, Secretary
,	VOTE REQUIRED: Majority	Tom Finds, Secretary
	Prepared by: Public Works & Development Services Department	Robert D. Grove
		David J. Cooke
		Coatt Major
		Scott Maier
		Kiana Harden-Johnson
		with a County Decord of Councy is an of
	The foregoing legislation adopted be Racine County, Wisconsin, is herebe Approved: Vetoed:	y the County Board of Supervisors of y:
	Racine County, Wisconsin, is hereb  Approved:	
	Racine County, Wisconsin, is hereb  Approved: Vetoed:,  Date:,	y:
	Racine County, Wisconsin, is hereb  Approved:  Vetoed:	y:
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	Racine County, Wisconsin, is hereb  Approved: Vetoed:,  Date:,	y:
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	Racine County, Wisconsin, is hereb  Approved: Vetoed:,  Date:,	y:
	Racine County, Wisconsin, is hereb  Approved: Vetoed:,  Date:,	y:

1 2 3 4	Resolution No. 2016-116 Page Three
5	INFORMATION ONLY
6 7	WHEREAS, Racine County is planning the improvement and maintenance of
8 9	that portion of CTH "X", from County Trunk Highway (CTH) Y (Meachem Road) to Bankers Road in the Village of Mount Pleasant and City of Racine;
10 11 12	WHEREAS, this project requires certain relocation or changes and the acquisition of certain right-of-way; and
13 14 15 16 17	WHEREAS, the Racine County Department of Public Works & Development Services has funds available in the approved 2017 County Budget to purchase the required land interests in 44.1570.411 in 2017.
18 19 20 21 22	WHEREAS, the funds will be used for the purchase of land interests and consultant services for land acquisition.

## **Exhibit A**

## **RELOCATION ORDER**

RE3006 193
Wisconsin Department of Transportation
Division of Highways

Project	Name of Road	Highway	County
1702	Taylor Avenue	CTHX	Racine
Right of Way Plat Date	Plat Sheet Numbers	Date of Previously Approved Re	location Order
12-09-16	4.01 through 4.11	N/A	

Description of Termini of Project

Begin Relocation Order – 1317' +/- West and 406' +/- South of the Northeast corner of the Southeast 1/4 of Section 35, Township 3 North, Range 23 East.

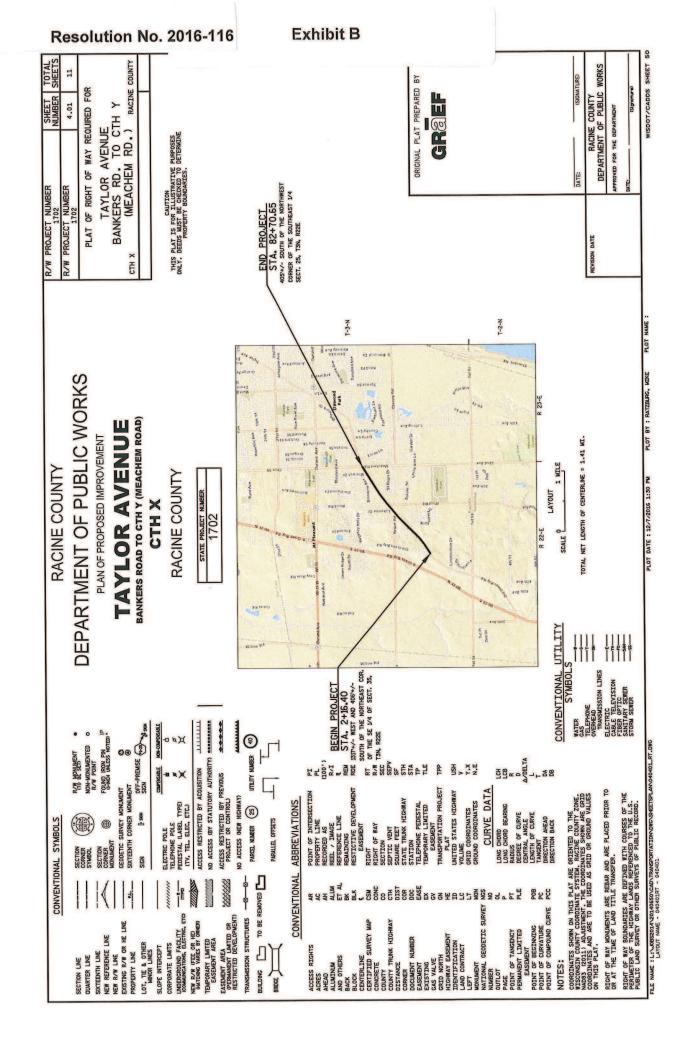
End Relocation Order - 405' +/- South of the Northwest corner of the Southeast 1/4, Section 25, Township 3 North, Range 22 East.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.07 and 83.08, Wisconsin Statutes, the Racine County Public Works Department orders that:

- The said highway is laid out and established to the lines and widths as shown on the plat.
- 2. The required lands or interests in lands as shown on the plat shall be acquired by: Racine County
- 3. This order supersedes and amends any previous order issued by the: Racine County Public Works Department.

Nama	and Title		(Date)



REASONS

	ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
	PUBLIC WORKS DEPARTMENT			
2015 Budget 2017 Budget	X 15 CTH Y TO BANKERS RD X 15 CTH Y TO BANKERS RD	44.1570.411 44.1570.411	75,000 1,500,000	30,333 1,500,000
TOTAL BUDGET	A 13 CITT TO BANKERS KD	44.1370.411	1,575,000	1,530,333

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance

Committee recommends FOR--AGAINST adoption.

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE PURCHASE OF ROW CTH-X IN ACCOUNT 44.1570.411 WITH THE 2015 & 2017 BUDGET

FOR	AGAINST