

**RESOLUTION NO. 2018-140**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING FINAL PAYMENT TO THE RACINE FAMILY YMCA FOR THE 2018  
SEASON OF THE SC JOHNSON COMMUNITY SPORTS COMPLEX AT PRITCHARD  
PARK**

**WHEREAS**, Racine County entered into an operations management agreement for the SC Johnson Community Sports Complex at Pritchard Park with the Racine Family YMCA as authorized by Resolution 2018-19; and

**WHEREAS**, The County and YMCA celebrated a successful first season, earning \$237,723.25 in revenue and incurring \$244,257.66 in expenses. The YMCA's total operating deficit is \$6,524.41; and

**WHEREAS**, the operations management agreement outlines the County's fiscal responsibility. Per the contract, if the YMCA incurs a loss, the County will cover any operating deficit up to \$19,061.28. If the YMCA runs a deficit of less than \$10,000 for the 2018 season, the County will pay the YMCA \$5,000 as an incentive for more efficient operations; and

**WHEREAS**, approval is needed for final payment of the 2018 season to the YMCA for \$11,524.41; and

**WHEREAS**, this payment will cover the County's fiscal obligation to cover the operating deficit of \$6,524.41 and operation incentive of \$5,000.

**THEREFORE, BE IT RESOLVED**, by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "A," that is attached hereto, is authorized and approved.

Respectfully submitted,

1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Robert D. Grove, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Tom Hincz, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
Monte G. Osterman, Secretary

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4 Prepared by:  
5 Corporation Counsel

\_\_\_\_\_  
Mike Dawson

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8 \_\_\_\_\_  
Nick Demske

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10 \_\_\_\_\_  
Fabi Maldonado

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12 \_\_\_\_\_  
Tom Kramer

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15  
16 **The foregoing legislation adopted by the County Board of Supervisors of**  
17 **Racine County, Wisconsin, is hereby:**

18 **Approved: \_\_\_\_\_**

19 **Vetoed: \_\_\_\_\_**

20  
21 **Date: \_\_\_\_\_,**

22  
23 \_\_\_\_\_  
24 **Jonathan Delagrave, County Executive**

