

RESOLUTION NO. 2014-134

RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF PROPERTY CONTIGUOUS TO LINWOOD PARK IN THE VILLAGE OF CALEDONIA TO THE CALEDONIA HISTORICAL SOCIETY, INC.

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer by way of quit claim deed of a 12.2 acre parcel of land contiguous to Linwood Park, located on 5 Mile Road, East of Highway 38, in the Village of Caledonia, Racine County, Wisconsin (legally described as Sec. 14, T4N, R22E, Tax Key No. 104-04-22-14-064-001), to the Caledonia Historical Society, Inc. ("Grantee") is authorized and approved under the following terms and conditions:

- 1. The property interests granted by the deed will remain vested in the Grantee so long as (i) the Grantee is a legal and validly existing Wisconsin non-stock corporation, (ii) the parcel remains open for public use for recreational, museum and/or similar purposes, (iii) Racine County and Grantee successfully negotiate an easement at a cost not to exceed one dollar (\$1.00) within 30 days after the deed is recorded with the register of deeds for Racine County to enter the deeded premises for any reason, including, but limited to, utilizing the river walk, and (iv) the Grantee does not discriminate on the basis of sex, race, color, religion, creed, age, national origin, ancestry, pregnancy, marital status or parental status, sexual orientation, or disability or upon any other basis that would be prohibited by law.
2. If one of the conditions above is not met, then Racine County will have the right to re-enter the premises and, upon exercise of such re-entry, all right, title and interest of Grantee in the premises will cease and revert immediately to Racine County.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that additional terms and conditions may be applicable as the Corporation Counsel, the Finance Director, and the Department of Public Works deem necessary and appropriate;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, County Executive and/or 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 \_\_\_\_\_

EXECUTIVE COMMITTEE

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

\_\_\_\_\_  
Russell A. Clark, Chairman

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Pamela Zenner-Richards, Vice Chairman

\_\_\_\_\_  
Q.A. Shakoor, II, Secretary

3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50

VOTE REQUIRED: Majority

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Mark M. Gleason

\_\_\_\_\_  
Katherine Buske

\_\_\_\_\_  
Kenneth Lumpkin

\_\_\_\_\_  
David J. Cooke

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

\_\_\_\_\_  
Robert N. Miller

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

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

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

**Date: \_\_\_\_\_,**

\_\_\_\_\_  
**Peter L. Hansen, County Executive**

**INFORMATION ONLY**

**WHEREAS**, the Village of Caledonia Historical Society has a desire to expand its operation at the Linwood Park Heritage Village to include the 12.2 acre parcel of land contiguous to Linwood Park currently owned by Racine County; and

**WHEREAS**, it is in the best interest of Racine County to have the Caledonia Historical Society acquire the land in question in furtherance of its mission to collect, preserve, and disseminate materials and information relating to the history of the Village of Caledonia.