

**RESOLUTION NO. 2019-53**

**RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE DONATION OF A 2018 IN-REM PROPERTY LOCATED AT 7209 DOUGLAS AVENUE IN THE VILLAGE OF CALEDONIA, PARCEL # 104-042212123000 TO THE VILLAGE OF CALEDONIA**

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

**WHEREAS**, on October 12, 2018 Racine County took ownership of the In-Rem property located at 7206 Douglas Avenue, Village of Caledonia, (In-Rem Parcel 36, Tax Parcel 104-042212123000); and

**WHEREAS**, the County Treasurer has requested that the In-Rem property located at 7209 Douglas Avenue be donated to the Village of Caledonia; and

**WHEREAS**, the Village of Caledonia has placarded the property as uninhabitable as the residential property is dilapidated; and

**WHEREAS**, the Village of Caledonia intends to raze the building as the property is in an area seen by the Village as a gateway to the municipality that may have redevelopment potential in the future; and

**WHEREAS**, the parcel had been included in a sealed bid sale but was withdrawn and the bid returned due to the municipality's expressed interest.

**THEREFORE, BE IT RESOLVED** by the Racine County Board of Supervisors that the donation and transfer of ownership of the 2018 In-Rem property located at 7209 Douglas Avenue (In-Rem Parcel 36, Tax Parcel 104-042212123000), in the Village of Caledonia to the Village of Caledonia is authorized and approved; and

**BE IT FURTHER 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; and

**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, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

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

**FINANCE AND HUMAN RESOURCES COMMITTEE**

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

BOARD ACTION \_\_\_\_\_  
Adopted \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Chairman

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For \_\_\_\_\_  
Against \_\_\_\_\_  
Absent \_\_\_\_\_

\_\_\_\_\_  
Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: Majority

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

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

\_\_\_\_\_  
John A. Wisch

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

\_\_\_\_\_  
Thomas Pringle

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

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

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

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

\_\_\_\_\_  
**Jonathan Delagrave, County Executive**

