

**RESOLUTION NO. 2019-61**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING FOUR MILLION FIVE HUNDRED SEVENTY THOUSAND AND 00/100  
(\$4,570,000.00) IN ADDITIONAL FUNDING FOR CTH KR COSTS INCLUDING  
PROPERTY ACQUISITION, COMPENSABLE UTILITY MOVES, AND  
PROFESSIONAL CONSULTANTS AND TRANSFER OF FUNDS WITHIN THE 2019  
HIGHWAY CAPITAL PROJECTS BUDGET**

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

**WHEREAS**, the function of Racine County is to promote the health, safety, and general welfare of County residents; and

**WHEREAS**, the Racine County Board of Supervisors has authorized the limited jurisdictional transfer of a portion of County Highway KR (“CTH KR”) to the Wisconsin Department of Transportation for development and implementation of roadway improvements with Resolution No. 2017-60 and 2017-124; and

**WHEREAS**, that jurisdictional transfer agreement requires, among other things, that Racine County shall be responsible for the cost of compensable utility moves and for acquiring all needed right-of-way within Racine County; and

**WHEREAS**, by Resolution 2018-137 and Resolution 2019-47, the Racine County Board of Supervisors has approved upgrading and expanding a portion of CTH KR, which is in need of improvement for future usage and has approved a Relocation Order and Plat setting forth required property interests therefor; and

**WHEREAS**, a portion of the anticipated CTH KR-related costs (e.g., ROW/property acquisitions and utility expenses) – in the amount of One Million Two Hundred Fifty Thousand and 00/100 dollars(\$1,250,000.00) – was included in the Racine County 2019 Budget with the remaining land acquisition costs then expected based upon initial estimates provided by the Wisconsin Department of Transportation to be included in the Racine County 2020 Budget; and

**WHEREAS**, in order to keep the CTH KR project on schedule and minimize costs and disruption to impacted residents, it is necessary to complete the acquisition of certain priority parcels prior to authorization and implementation of the Racine County 2020 Budget to meet the Wisconsin Department of Transportation’s timeline for letting necessary utility work in January 2020; and

**WHEREAS**, based upon budget projections for necessary land acquisition provided by the team of land acquisition consultants, an additional approximately Four Million Five Hundred Seventy Thousand and 00/100 dollars (\$4,570,000) – with approximately Two Million Eight Hundred Fifty Thousand and 00/100 dollars (\$2,850,000.00) of that projected amount needed to fund acquisition of priority utility parcels in 2019 – is needed to complete necessary land acquisition and compensable utility moves for the CTH KR project; and

3  
4 **NOW THEREFORE, BE IT RESOLVED** by the Racine County Board of  
5 Supervisors that an additional Four Million Five Hundred Seventy Thousand and 00/100  
6 (\$4,570,000.00) in funding for CTH KR costs, including property acquisition,  
7 compensable utility moves, and professional consultants is authorized and approved.  
8

9 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that  
10 the transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the 2019  
11 Highway Capital Budget is hereby authorized and approved.  
12

13 **BE IT FURTHER RESOLVED** by the County Board that any two of the County  
14 Executive, the County Clerk and/or the County Board Chairman are authorized to  
15 execute any contracts, agreements, amendments or other documents necessary to  
16 carry out the intent of this resolution.  
17

18 Respectfully submitted,

19  
20 1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

21  
22 2nd Reading \_\_\_\_\_

23  
24 **BOARD ACTION**

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

25 Adopted \_\_\_\_\_

26 For \_\_\_\_\_

27 Against \_\_\_\_\_

28 Absent \_\_\_\_\_

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

29  
30 VOTE REQUIRED: 2/3 M.E.

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

31  
32 Prepared by:  
33 Corporation Counsel

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

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

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

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

34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44 **The foregoing legislation adopted by the County Board of Supervisors of  
45 Racine County, Wisconsin, is hereby:**

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

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

48  
49 **Date:** \_\_\_\_\_,

50  
51 \_\_\_\_\_  
52 **Jonathan Delagrave, County Executive**

