## 

## RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING APPROVAL OF AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE FOR CTH KR

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

**RESOLUTION NO. 2019-85** 

WHEREAS, the Racine County Board 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 therefor; and

WHEREAS. County needs to acquire certain property for the upgraded and expanded portion of CTH KR; and

WHEREAS, County is in receipt of an Agreement for Purchase and Sale of Real Estate for Parcel 767 on the Plat, Tax Key No. 151-03-22-34-009-000, executed by the property owners Lawrence P. Ricchio, Sheryl S. Nielsen, Germaine D. Jones, Dorothy M. Dirksen, Margaret R. Chevaleau and Joseph F. Ricchio, as tenants in common, who offered to sell the entire property to County, in the amount of \$326,000.

NOW THEREFORE, BE IT RESOLVED that County approves of the Agreement for Purchase and Sale of Real Estate; and

BE IT FURTHER RESOLVED by the County Board 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 purchase; and

BE IT FURTHER RESOLVED by the County Board that the Corporation Counsel or Special Counsel are authorized to execute any other documents to facilitate this purchase.

		Respectfully submitted,
1st Reading		EXECUTIVE COMMITTEE
2nd Reading		Duggell A. Clark, Chairman
BOARD ACTION Adopted		Russell A. Clark, Chairman
For Against		David J. Cooke, Vice Chairman
Absent		Debart Millor Courstons
VOTE REQUIRED:	Majority	Robert Miller, Secretary
Prepared by: Corporation Counsel		Robert Grove

Res No. 2019-85	
Page Two	
	Scott Maier
	Janet Bernberg
	Q.A. Shakoor, II
	Q.A. Shakoor, II
	Katherine Buske
	Nationile Busic
	Thomas Roanhouse
	Melissa Kaprelian-Becker
	·
	by the County Board of Supervisors of
Racine County, Wisconsin, is here	eby:
Approved:	
Vetoed:	
Vetoed:	
Date:,	

Fiscal Year: 2019

	ACCOUNT	CURRENT	CURRENT
ACCOUNT NAME	NUMBER	BUDGET	BALANCE

## COUNTY ROADS

## **2019 BUDGET PAGE 43-45**

CTH KR ROW & PROP 460280.489000.RD420 5,925,000 4,638,968

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE PURCHASE OF OF PROPERTY - PARCEL 767 TAX KEY - 151-03-22-34-009-000 IN THE AMOUNT OF \$ 326,000

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
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