

RESOLUTION NO. 2020-2

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT – EMERGENCY PROCUREMENT FOR REPAIRS TO SANDERS PARK PAVILION AND THE TRANSFER OF \$53,777.00 WITHIN THE 2019 CAPITAL PROJECTS BUDGET

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

WHEREAS, the Sanders Park main pavilion has significant damage requiring various repairs; and

WHEREAS, the roof requires re-shingling and the replacement of at least two vertical angled support beams; and

WHEREAS, if the support beams are not replaced, the roof may completely collapse, therefore the need for repairs is urgent; and

WHEREAS, additional roof boards have a significant amount of rot requiring replacement; and

WHEREAS, the condition of other structural members of the roof may have rot damage but cannot be assessed until the current roof boards are removed.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the capital project – emergency procurement for repairs to the Sanders Park Pavilion and the transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the 2019 Capital Projects budget is hereby authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Robert N. Miller, Chairman

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Rusty Russell Clark, Secretary

Prepared by:
Corporation Counsel

Nick Demske

John A. Wisch

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4 _____
Thomas Pringle

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6 _____
7 Donald J. Trottier

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

12 **Approved: _____**

13 **Vetoed: _____**

14
15 **Date: _____,**

16
17 _____
18 **Jonathan Delagrave, County Executive**

