

RESOLUTION NO. 2020-17

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT – QUARRY LAKE PARK BEACH HOUSE DESIGN FEES AND THE TRANSFER OF \$100,000.00 WITHIN THE 2020 CAPITAL BUDGET

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

WHEREAS, the Public Works and Development Services Department requests approval of the capital project for the design of beach house at Quarry Lake; and

WHEREAS, the design was based on the design of a park pavilion at Pritchard Park; and

WHEREAS, the project has been expanded to include the addition of a Banquet/Event hall and the possibility of an outdoor stage; and

WHEREAS, Rudie | Frank Architecture recently designed a stage for the city of Racine at Festival Park and has provided a quote for Racine County’s proposed capital project as follows:

- 1. Banquet/Event Hall: \$76,000.00
2. Stage: \$15,000.00

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the Capital Project – Quarry Lake Park Beach House Design Fees, and the transfer of funds, as set forth in Exhibit “A” that is attached hereto, with the 2020 Capital Projects budget is hereby authorized and approved.

Respectfully submitted,

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

FINANCE AND HUMAN RESOURCES COMMITTEE

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

BOARD ACTION

Robert N. Miller, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Rusty Russell Clark, Secretary

Prepared by: Corporation Counsel

Nick Demske

1 Res No. 2020-17  
2 Page Two

3  
4 \_\_\_\_\_  
5 John A. Wisch

6  
7 \_\_\_\_\_  
8 Thomas Pringle

9  
10 \_\_\_\_\_  
11 Donald J. Trottier

12  
13 **The foregoing legislation adopted by the County Board of Supervisors of**  
14 **Racine County, Wisconsin, is hereby:**

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

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

17  
18 **Date: \_\_\_\_\_,**

19  
20 \_\_\_\_\_  
21 **Jonathan Delagrave, County Executive**

