

RESOLUTION NO. 2020-96

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE DENYING THE CLAIM OF DANIEL R. HINTZ AND HINTZ REAL ESTATE DEVELOPMENT COMPANY, LLC

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

BE IT RESOLVED by the Racine County Board of Supervisors that the claim of Daniel R. Hintz and Hintz Real Estate Development Company, LLC is hereby denied; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Clerk is directed to provide a copy of this denial upon the claimant.

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: Majority

Rusty Russell Clark, Secretary

Prepared by: Corporation Counsel

Nick Demske

John A. Wisch

Thomas Pringle

Donald J. Trottier

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3 **INFORMATION ONLY**

4
5 **WHEREAS**, Daniel R. Hintz – as citizen, resident, and taxpayer of Racine County, and
6 Hintz Real Estate Development Company LLC – as a taxpayer of the Village of Mount Pleasant
7 – alleges breach of the Foxconn Project Development Agreement with Racine County and the
8 Village of Mount Pleasant, causing substantial harm to the municipalities and its citizens,
9 residents and taxpayers; and

10
11 **WHEREAS**, based on the findings of the Racine County Office of Corporation Counsel
12 and special legal counsel for Racine County, a denial is recommended.