## 

Corporation Counsel

### **RESOLUTION NO. 2021-88**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE DONATION OF TWO IN REM PROPERTIES ON LAKESHORE DRIVE TO THE VILLAGE OF CALEDONIA

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

WHEREAS, on June 18, 2021, Racine County took ownership of two (2) 2021 In-Rem undeveloped lot properties located on Lakeshore Drive in the Village of Caledonia (In-Rem Parcel 10, Tax Parcel 104-04-23-08-290-010 and In-Rem Parcel 9, Tax Parcel 104-04-23-08-011-000); and

WHEREAS, the County Treasurer has requested that the In-Rem properties located in the Village of Caledonia on Lakeshore Drive be donated to the Village of Caledonia; and

WHEREAS, the Village of Caledonia is prepared to accept the properties "as-is" because the properties abut Chapla Park in the Village of Caledonia; and

WHEREAS, the parcels were not included in a sealed bid sale.

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the donation and transfer of ownership of two (2) 2021 In-Rem undeveloped lot properties located on Lakeshore Drive in the Village of Caledonia, In-Rem Parcel 10, Tax Parcel 104-04-23-08-290-010 and In-Rem Parcel 9, Tax Parcel 104-04-23-08-011-000, to the Village of Caledonia is authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

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

Respectfully submitted

		reopeotrally submitted,
1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		
BOARD ACTION Adopted For		Robert N. Miller, Chairman
Against Absent		Q.A. Shakoor, II, Vice-Chairman
VOTE REQUIRED:	Majority	Russell Clark, Secretary
Prepared by: Corporation Counsel		Nick Demske

1		
2	Res No. 2021-88	
3	Page Two	
4		
5		John A. Wisch
6		
7		
8		Thomas Pringle
9		· ·
С		
1		Donald J. Trottier
2		
3		
1	The foregoing legislation adopted by t	he County Board of Supervisors of
5	Racine County, Wisconsin, is hereby:	
5	Approved:	
7	Vetoed:	
3		
}	Date:,	
)		
1		- 10 April 174
2	Jonathan Delagrave, County Executive	9

*			$\sim$	1 =	2	^	2	1	×
•••	u	Е	C-′	ı b-	۷.	U	'2	-	•

FISCAL NOTE RESOLUTION NO:

2021-88

Fiscal Year:

2021

# **Donation of In-Rem Property**

Address	Parcel Number	Tax Deeds	Specials	Interest	Penalty	Other Costs	Total Due
Lakeshore Drive Lakeshore Drive	104-04-23-08-011-010 104-04-23-08-290-010		595.47 595.47	239.01 239.01	119.50 119.50	275.00 275.00	1,228.98 1,228.98
Total:		0.00	1,190.94	478.02	239.00	550.00	2,457.96

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST