

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,

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: Majority

Russell Clark, Secretary

Prepared by: Corporation Counsel

Nick Demske

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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

