

RESOLUTION NO. 2022-27

RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING A SECOND AMENDMENT TO THE LEASE FOR THE ROBERT L. ROHNER TRAINING CENTER WITH WE ENERGIES

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

BE IT RESOLVED by the Racine County Board of Supervisors that a second amendment of the lease agreement with WE Energies (formerly WEPCO) for the lease of the area which became known as the Robert L. Rohner Training Center which was originally executed in 1998 per Res. 97-79 and amended in 2005 per Res. 2004-99, is authorized and approved whereby the term of the lease would be extended for an additional twenty (20) years and such other terms and conditions as the Racine County Sheriff, and the Corporation Counsel deem necessary and proper.

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

Respectfully submitted,

1st Reading _____

EXECUTIVE COMMITTEE

2nd Reading _____

BOARD ACTION

Thomas E. Roanhouse, Chairman

Adopted _____

For _____

Against _____

Absent _____

Tom Kramer, Vice-Chairman

Robert N. Miller, Secretary

VOTE REQUIRED: 2/3 M.E.

Prepared by:
Corporation Counsel

Jason Eckman

Robert D. Grove

Tom Hincz

Donald J. Trottier

Melissa Kaprelian

Scott Maier

Fabi Maldonado

4
5 **The foregoing legislation adopted by the County Board of Supervisors of**
6 **Racine County, Wisconsin, is hereby:**

7 **Approved:** _____

8 **Vetoed:** _____

9
10 **Date:** _____,

11
12 _____
13 **Jonathan Delagrave, County Executive**

14
15 **INFORMATION ONLY**

16
17 **WHEREAS**, Racine County entered into a lease with WE Energies in Res. 97-79 for 10
18 acres of land to use as a firing range for a term of 20 years from April 1, 1998 to March 31,
19 2018; and

20
21 **WHEREAS**, Racine County and WE Energies amended the lease in Res. 2004-99 for an
22 additional 11 years with a new expiration date of October 21, 2029; and

23
24 **WHEREAS**, Racine County has approximately seven (7) years remaining on the existing
25 lease with WE Energies; and

26
27 **WHEREAS**, The FBI has continued to provide funds for improvements at the range,
28 including for a training house as seen in Res .2018-37 and Res. 2021-48; and

29
30 **WHEREAS**, as a result of the FBI providing the additional funding for these range
31 improvements, the FBI and Racine County have expressed a desire to extend the current lease
32 with WE Energies; and

33
34 **WHEREAS**, Racine County and WE Energies have agreed to extend the lease for an
35 additional 20 years from its current expiration in 2029 to now 2049.