

RESOLUTION NO. 2023-XX

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING A TWO-YEAR LEASE AGREEMENT WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS BETWEEN RACINE COUNTY AND THE RACINE HERITAGE MUSEUM

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

BE IT RESOLVED by the Racine County Board of Supervisors that a two-year contract, with the option to renew the agreement for two additional one year terms, between Racine County and the Racine Heritage Museum, as reflected in the lease attached hereto as "Exhibit A", for the property located at 701 Main Street, Racine, Wisconsin, and storage facility at the Ives Grove Complex in the Town of Yorkville, Wisconsin, is authorized and approved subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Public Works and Development Services Director; 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 _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION

Tom Kramer, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert D. Grove, Vice-Chairman

VOTE REQUIRED: Majority

Vacant

Prepared by:
Corporation Counsel

Marlo Harmon

Edward Chart

Eric Hopkins

Jessica Malacara

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3
4 **The foregoing legislation adopted by the County Board of Supervisors of
5 Racine County, Wisconsin, is hereby:**

6 **Approved:** _____

7 **Vetoed:** _____

8
9 **Date:** _____,

10
11
12 _____
13 **Jonathan Delagrave, County Executive**

14 **INFORMATION ONLY**

15
16 **WHEREAS**, the City of Racine duly authorized the conveyance of the property which
17 now houses the Racine Heritage Museum in 1961; and

18
19 **WHEREAS**, the Racine Heritage Museum has expressed a willingness to continue their
20 operations of the public museum in the public interest on said premises; and

21
22 **WHEREAS**, pursuant to a Memorandum of Understanding by and between the County
23 and the Racine Heritage Museum, the parties previously agreed to enter into a land lease
24 whereby the Racine Heritage Museum would store a portion of its artifact inventory in a storage
25 building located at the Ives Grove Complex in the Town of Yorkville, Racine County, Wisconsin,
26 and said lease is set to expire on August 31, 2023; and

27
28 **WHEREAS**, Racine County shall lease the subject premises to the Racine Heritage
29 Museum for a period of two (2) years commencing on September 1, 2023, with the option to
30 renew the agreement for two additional one (1) year terms; and

31
32 **WHEREAS**, it is in the best interest of the County and Racine County residents to enter
33 into a new lease with the Racine Heritage Museum for the continued operation of the public
34 museum for the next two years.