

RESOLUTION NO. 2023-XX

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING A MULTI-YEAR CONTRACT WITH HOP HEADS HOSPITALITY AND
EVENTS, LLC FOR A PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2028**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a multi-year lease agreement with Hop Heads Hospitality and Events, LLC, as set forth in Exhibit "A" which is attached hereto and incorporated by reference, is authorized and approved for a period of January 1, 2024 to December 31, 2028, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk 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
Adopted _____
For _____
Against _____
Absent _____

Tom Kramer, Chairman

Robert D. Grove, Vice-Chairman

VOTE REQUIRED: 2/3 ME

Eric Hopkins, Secretary

Prepared by:
Corporation Counsel

Marlo Harmon

Edward Chart

Eric Hopkins

Jessica Malacara

Greg Horeth

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

8 **Approved:** _____
9 **Vetoed:** _____

10
11 **Date:** _____,
12

13 _____
14 **Jonathan Delagrave, County Executive**
15

16 **INFORMATION ONLY**
17

18 **WHEREAS**, Racine County owns the Franksville Memorial Park, located at 9614
19 Northwestern Avenue, in the Village of Caledonia; and
20

21 **WHEREAS**, Hop Heads Hospitality and Events, LLC has successfully operated the
22 Franksville Memorial Park Beer Garden for several years, including before Racine County took
23 ownership of the Franksville Memorial Park; and
24

25 **WHEREAS**, the proposed contract will enable the continued service and operation of the
26 beer garden at its current location, including both food and beverage offerings, which will offer a
27 benefit to the Racine County community.