

July 9, 2024

RESOLUTION NO. 2024-27

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AND EXECUTIVE COMMITTEE AUTHORIZING FIVE MILLION DOLLARS (\$5,000,000.00) IN FUNDING FOR THE DESIGN AND CONSTRUCTION OF AN INDOOR COMMUNITY ICE ARENA/FACILITY

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

WHEREAS, by Resolution No. 2023-12-S, Racine County expressed its support for the efforts of the Racine County Ice Center, Inc. ("RCIC") – a Wisconsin organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code – to raise money to support the design, construction, operation, and maintenance of an indoor community ice arena/facility within Racine County; and

WHEREAS, since enactment of Resolution No. 2023-12-S, RCIC expects to secure and receive pledges in excess of Eight Million dollars (\$8,000,000.00) and it is expected that received funds will be deposited into an escrow account for Racine County's use toward the design, construction, operation, and maintenance of an indoor community ice arena/facility within Racine County upon achievement of mutually agreed upon milestones; and

WHEREAS, an indoor community ice arena/facility would serve as an avenue for recreation, fitness, employment, education, and economic development, and would primarily serve youth ice hockey organizations, figure skating clubs, camps/clinics, public skating, learn to skate programs, and third-party rentals.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that Racine County authorizes Five Million dollars (\$5,000,000.00), as set forth in Exhibit "A" that is attached hereto, in funding for the design and construction of an indoor community ice arena/facility within Racine County, to include:

- One NHL sheet of ice (dimensions: 200' x 85')
- Locker rooms (anticipated 6)
- Spectator seating (anticipated 300-500 capacity)
- Offices
- Lobby
- Concessions
- Equipment rental/storage (including sufficient space for items including, but not limited to: ice refrigeration system, ice re-surfacing machine, etc.)
- Pro shop
- Robust ventilation system for periods of high humidity
- Parking

Add-on features of the facility may include but are not necessarily limited to:

- Second NHL sheet of ice (dimensions: 200' x 85')
- One instructional sheet of ice (dimensions: 90' x 60')
- Running/walking track
- Fitness/training area

- 3
- 4 ● Climbing/boulder wall
- 5 ● Multi-purpose gymnasium(s) and/or fields.
- 6

7 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine
 8 County will be responsible for the construction, operation, and maintenance of the indoor
 9 community ice arena/facility, unless mutually agreed upon in writing by the County and RCIC
 10 and separately authorized by the Racine County Board of Supervisors.

11

12 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that, while
 13 construction of the indoor community ice arena/facility is presently envisioned at Haban Park,
 14 1330 Borgardt Road, Mount Pleasant, WI 53177, or Franksville Memorial Park, 9614
 15 Northwestern Avenue, Franksville, WI 53126, the final location for the indoor community ice
 16 arena/facility remains subject to separate authorization by the Racine County Board of
 17 Supervisors.

18

19 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine
 20 County may bid and award construction contracts for the indoor community ice arena/facility
 21 only upon receipt of a cumulative total of not less than Seven Million Five Hundred Thousand
 22 dollars (\$7,500,000.00) in funding deposited into escrow by the RCIC.

23

24 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two
 25 of the County Clerk, the County Executive, and/or the Racine County Board Chairman are
 26 authorized to execute any contracts, agreements, amendments, or other documents necessary
 27 to carry out the intent of this resolution, including a performance escrow agreement.

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29 Respectfully submitted,

30
31 1st Reading _____
32 2nd Reading _____

EXECUTIVE COMMITTEE

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34 BOARD ACTION _____
 35 Adopted _____
 36 For _____
 37 Against _____
 38 Absent _____

Tom Kramer, Chairman

Scott Maier, Vice-Chairman

39
40 VOTE REQUIRED: 2/3 M.E.

Robert N. Miller, Secretary

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42 Prepared by:
43 Corporation Counsel

Thomas E. Roanhouse

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45 _____
46 Donald J. Trottier

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48 _____
49 Melissa Kaprelian

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4 _____
5 Jason Eckman

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7 _____
8 Tom Rutkowski

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10 _____
11 Jody Spencer

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13 _____
14 Eric Hopkins

15 **FINANCE AND HUMAN RESOURCES**
16 **COMMITTEE**

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18 _____
19 Donald J. Trottier, Chairman

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21 _____
22 Robert N. Miller, Vice-Chairman

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24 _____
25 Jody Spencer, Secretary

26
27 _____
28 Jason Eckman

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30 _____
31 Renee Kelly

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33 _____
34 John A. Wisch

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36 _____
37 Brett Nielsen

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

42
43 **Approved:** _____

44 **Vetoed:** _____

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46 **Date:** _____,

47
48 _____
49 **County Executive**

EXHIBIT "A"

Fiscal Year: **2024**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
ISSUANCE TAXABLE DEBT	*NEW ACCOUNT*	0	0	(5,000,000)	(5,000,000)	(5,000,000)
DONATIONS IN ESCROW	*NEW ACCOUNT*	0	0	(8,000,000)	(8,000,000)	(8,000,000)
	TOTAL SOURCES			(13,000,000)		
CAPITAL PROJECT - ICE ARENA FACILITY						
ICE ARENA FACILITY	*NEW ACCOUNT*	0	0	13,000,000	13,000,000	13,000,000
	TOTAL USES			13,000,000		
				0		

\$8.3 million has been pledged to date.
A single bond issuance is anticipated to occur in 2025.

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

<p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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