

RESOLUTION BY THE PUBLIC WORKS. PARKS AND FACILITIES COMMITTEE AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS FOR A HIGHWAY IMPROVEMENT PROJECT ON COUNTY TRUNK HIGHWAY "X" IN THE VILLAGES OF MOUNT PLEASANT AND ELMWOOD PARK AND THE CITY OF RACINE, RACINE COUNTY

RESOLUTION NO. 2013-29

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works Committee authorizes the proper improvement and maintenance of County Trunk Highway "X" requiring certain relocation or changes and authorizes the acquisition of additional right-of-way and easements along that portion of County Trunk Highway "X" (Taylor Avenue) from County Trunk Highway "Y" (Meachem Road) to State Highway 11 (Durand Avenue) in the Villages of Mount Pleasant and Elmwood Park and the City of Racine.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin Statutes, the Racine County Board of Supervisors authorizes County Trunk Highway "X" to be relocated and that right-of-ways be acquired, in accordance with the relocation order attached hereto and incorporated herein as Exhibit "A", and the plan attached hereto and incorporated herein as Exhibit "B". A copy of the relocation order and plan shall be filed with the Racine County Clerk within twenty (20) days after its issue.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorize Corporation Counsel to prepare a contract with necessary and appropriate terms and conditions to facilitate this improvement.

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 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	 Katherine Buske, Chair
Against	 Robert D. Grove, Vice-Chair

Absent

<u>?</u> }	Resolution No. 2013- Page Two	29	
	VOTE REQUIRED:	Majority	Mike Dawson, Secretary
	Prepared by: Public Works & Deve Services Department		Daniel F. Sharkozy
			Jeff Halbach
			Monte G. Osterman
			Kiana K. Johnson
	The foregoing legis Racine County, Wis		e County Board of Supervisors of
	Racine County, Wis		e County Board of Supervisors of
	Racine County, Wis		e County Board of Supervisors of
	Racine County, Wis	consin, is hereby:	e County Board of Supervisors of

INFORMATION ONLY

 WHEREAS, Racine County is planning the improvement and maintenance of that portion of C.T.H. "X" (Taylor Avenue) from C.T.H. "Y" (Meachem Road) to S.T.H. "11" (Durand Avenue); and

WHEREAS, this project requires certain relocation or changes and the acquisition of certain right-of-way; and

WHEREAS, the Racine County Department of Public Works & Development Services has funds available to purchase the required land interests in account 44.1570.329.

Resolution No. 2013-29 Exhibit "A"

RELOCATION ORDER
LPA1708 04/2010 (Replaces LPA3006)

Project	Name of Road	Highway	County
2011-0121.00	Taylor Avenue	CTH X	Racine
Plan Date 11/29/2012	Plant Sheet Numbers 20 - 21	Previously Approved Re	location Order Date

Description of Termini of Project:

Begin Relocation Order 540 Feet South of the West 1/4 of Section 30, Town 3 North, Range 23 East.

End Relocation Order 470 Feet West of the Northeast 1/4 of Section 30, Town 3 North, Range 23 East.

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

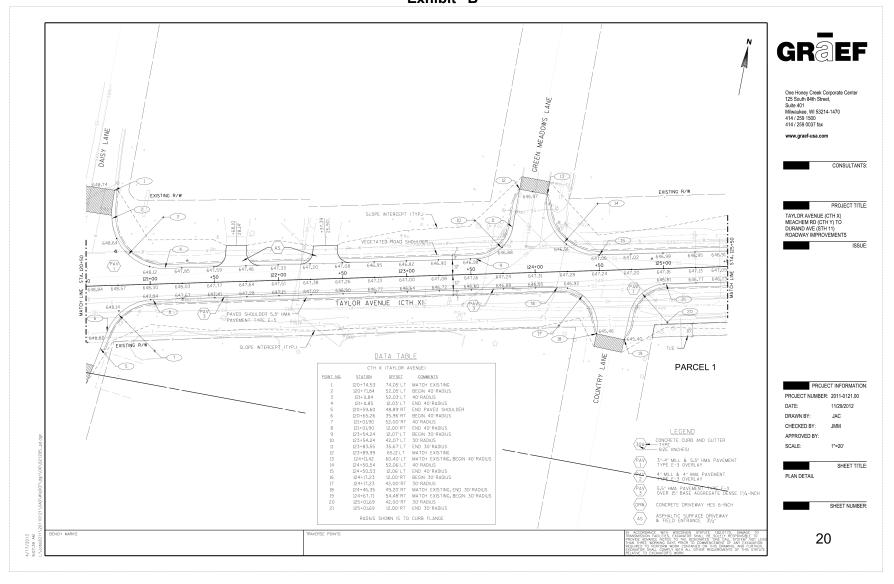
To effect this change, pursuant to authority granted under Sections 83.07 and 83.08, Wisconsin Statutes, the Racine County Public Works Department orders that:

- 1. The said road is laid out and established to the lines and widths as shown on the plan.
- 2. The required lands or interests in lands as shown on the plan shall be acquired by Racine County.

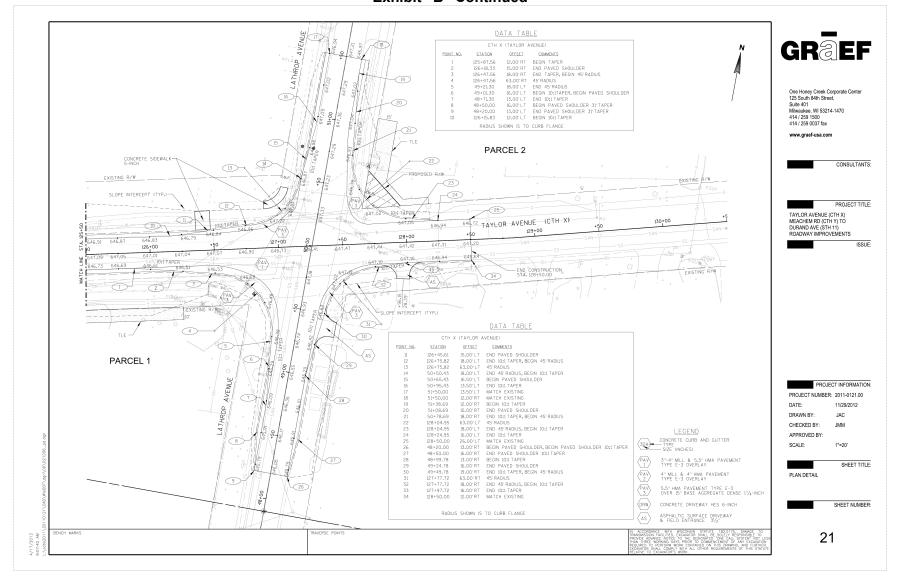
(For Racine County Public Works)

(Date)

Resolution No. 2013-29 Exhibit "B"



Resolution No. 2013-29 Exhibit "B" Continued



ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE			
PUBLIC WORKS DEPARTMENT						
X 11 Y TO T	44.1570.329	120,000	61,823			

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE PURCHASE CTH X ROW IN ACCOUNT 44.1570.329

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

FOR		AGAINST
	<u>.</u>	