

AUGUST 27, 2013

Resolution No. 2013-66

**RESOLUTION BY THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE RECOMMENDING ENDORSEMENT OF THE YEAR 2035
REGIONAL HOUSING PLAN FOR SOUTHEASTERN WISCONSIN**

TO THE HONORABLE MEMBERS of the Racine County Board of Supervisors:

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the Wisconsin Statutes on the 8th day of August, 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, on March 13, 2013, the SEWRPC adopted a housing plan for the development of the Southeastern Wisconsin Region to the year 2035; and

WHEREAS, the year 2035 regional housing plan recommendations and the supporting inventories, analyses, objectives, principles and standards are set forth in a published report entitled, SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*; and

WHEREAS, the SEWRPC has transmitted certified copies of its resolution adopting the housing plan, together with the above-referenced SEWRPC Planning Report No. 54, to the county and local units of government of the Southeastern Wisconsin Region; and

WHEREAS, the Racine County Board of Supervisors believes that the housing plan prepared by the SEWRPC will be a valuable guide to the development of the region, as well as to the County.

NOW, THEREFORE, BE IT RESOLVED that the Racine County Board of Supervisors hereby endorses the Year 2035 Regional Housing Plan for Southeastern Wisconsin, as set forth in SEWRPC Planning Report No. 54, as a guide for regional and community development.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Clerk is directed to transmit certified copies of this resolution by registered mail to all municipal clerks and to Nancy Anderson, SEWRPC, W239 N1812 Rockwood Drive, PO Box 1607, Waukesha, WI 53187, within seven (7) days after this resolution is adopted.

1 **RESOLUTION NO. 2013-66**
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6 **Respectfully submitted,**

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8 **1st Reading** _____

**ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

9
10 **2nd Reading** _____

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12 **BOARD ACTION**
13 **Adopted** _____
14 **For** _____
15 **Against** _____
16 **Absent** _____

Mark M.Gleason, Chairman

David J. Cooke, Vice-Chairman

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18 **VOTE REQUIRED: Majority**

Robert D. Grove, Secretary

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20 **Prepared by:**
21 **Public Works & Development**
22 **Services Department**

Thomas Pringle

Kenneth Lumpkin

Monte G. Osterman

Pamela Zenner-Richards

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

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37 **Approved:** _____

38 **Vetoed:** _____

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40 **Date:** _____,

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43 **James A. Ladwig, County Executive**

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46 **FISCAL NOTE - NOT APPLICABLE**
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