

RESOLUTION NO. 2012- 4

JOINT RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AND THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE PLANNING OF AND CONTRACTING FOR IMPROVEMENT PROJECTS AT REEF POINT MARINA AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARINA ACCOUNT SUBJECT TO MONTHLY REPORTING OF EXPENDITURES TO THE FINANCE AND HUMAN RESOURCES COMMITTEE

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

BE IT RESOLVED by the Racine County Board of Supervisors that Reef Point improvement plans relating to restrooms in the lower level of the Administration Building, the Boater’s Lounge, the Boater’s Laundry facility and the swimming pool and spas as shall be facilitated by the Department of Public Works and Development Services (hereinafter “Department”) are authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the payment of projects shall be taken or transferred from the Marina Account, as presently accounted for in “Exhibit A,” that is attached hereto and incorporated herein, is authorized and approved subject to monthly reporting of expenditures and revenues by the Department to the Finance and Human Resources Committee.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that all agreements relating to improvements at Reef Point Marina shall be coordinated through the Department and terms and conditions subject to final approval by the Finance Director and Corporation Counsel.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chairman, the County Clerk and/or the County Executive are authorized to execute any applications, contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

FINANCE AND HUMAN RESOURCES COMMITTEE

Robert N. Miller, Chairman

Q.A. Shakoor, II, Vice-Chairman

Thomas Pringle, Secretary

Donnie Snow

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Gilbert Bakke

John A. Wisch

Jeff Halbach

Respectfully submitted,

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Katherine Buske, Chairman

Robert D. Grove, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Mike Dawson, Secretary

Prepared by:
Corporation Counsel

Monte G. Osterman

Jeff Halbach

Daniel F. Sharkozy

Kiana K. Johnson

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

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5
6 **INFORMATION ONLY**
7

8 **WHEREAS**, the Department of Public Works and Development Services has identified
9 renovations and improvement projects on the first floor of the Administration Building and pool
10 area that are necessary to present a first class marina; and

11
12 **WHEREAS**, it is important to make necessary repairs and renovations to Reef Point
13 Marina assets in an expeditious manner prior to and during the advent of the relatively short
14 boating season; and

15
16 **WHEREAS**, recent Marina Bond funding anticipated a remainder above and beyond the
17 funds needed to purchase the assets from the seller, so that a number of deferred maintenance
18 projects at Reef Point Marina could be executed in 2012; and

19
20 **WHEREAS**, the current remainder in the Marina Account is \$747,164.94; and

21
22 **WHEREAS**, there is a need to get the necessary work done in a timely manner prior to
23 the Memorial Day weekend.
24

