

RESOLUTION NO. 2012-41

RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING AN AGREEMENT WITH RACINE HABITAT FOR HUMANITY, INC. (HABITAT), ALLOWING HABITAT TO MAKE LIMITED IMPROVEMENTS, AND TO PARK, ON COUNTY-OWNED LAND ADJACENT TO THE DENNIS KORNWOLF RACINE COUNTY SERVICE CENTER

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

BE IT RESOLVED by the Racine County Board of Supervisors that an agreement between Racine County and Racine Habitat for Humanity, Inc. (Habitat), whereby the county grants to Habitat the permission to use the area designated in Exhibit A attached hereto, for parking by Habitat volunteers, and for delivery access serving Habitat's retail operation, is authorized and approved;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the agreement be upon the following general terms and conditions:

- the duration of the agreement may be for up to three years
- in consideration for improvements to be made by Habitat, and for the beneficial service to the community provided by Habitat, the charge for use of the premises shall be \$1.00 per year
- the county may terminate the agreement, but if so it will reasonably compensate Habitat for out-of-pocket expenses in improving the premises
- if the county decides to expand the DKRCSC parking lot within the next 3 years, the county will provide Habitat spaces in the improved lot during said period
- Habitat will make improvements to the parking area at its own expense to make the area suitable for parking, subject to the county's approval
- Habitat shall obtain any required permits or approvals
- Habitat shall be responsible for maintenance of the premises
- Habitat shall hold the county harmless from liability and shall add the county as an insured to its public liability policy
- and any other terms and conditions deemed necessary by Corporation Counsel;

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

Respectfully submitted,

1st Reading _____

EXECUTIVE COMMITTEE

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Russell A. Clark, Vice-Chairman

VOTE REQUIRED: Majority

Robert N. Miller, Secretary

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Prepared by:
Corporation Counsel

Mark M. Gleason

Katherine Buske

Pamela Zenner-Richards

Ronald Molnar

Kenneth Hall

Q.A. Shakoor, II

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

INFORMATION ONLY

WHEREAS, Racine Habitat for Humanity, Inc., leases space in the Kranz Building, 2302 DeKoven Avenue in Racine, to operate its Racine Habitat Restore, and desires nearby space for parking by its volunteers, and for delivery access serving its retail operation; and,

WHEREAS, the county owns a vacant parcel located adjacent to and between the parking lot of the Dennis Kornwolf Racine County Service Center (hereinafter "DKRCSC"), and the Kranz Building; the parcel serves no present function for the county, although it is anticipated that it could be developed in the future for expanded parking at the DKRCSC; and,

WHEREAS, on the east end of the parcel is a concrete slab with access off 18th Street, contained in a 126.63' x 100' area outlined in bold in Exhibit A attached hereto; Habitat is willing to construct improvements in this area to make it suitable for parking.

