

RESOLUTION NO. 2012-75

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A LEASE AGREEMENT WITH THE STATE OF WISCONSIN SUPREME
COURT**

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

BE IT RESOLVED that the Racine County Board of Supervisors authorizes and approves the lease agreement between Racine County and the State of Wisconsin Supreme Court is authorized and approved under the following terms and conditions:

1. The rental space consists of 548 square feet on the seventh floor of the Racine County Courthouse and will be occupied by the 2nd Judicial Court Administrator and staff.
2. The term of the lease shall be for one year with automatic one year extensions but after the first one year period, either party can terminate the lease upon sixty (60) days written notice to the other party for any or no cause.
3. The State of Wisconsin Supreme Court shall pay the County of Racine rent in the amount of \$11.86 per square foot for a yearly rate of \$6,500.94.
4. The State of Wisconsin shall provide all phone lines and any necessary computer equipment. Any remodeling will need the prior written approval of Racine County's Building and Facilities Division.
5. Such other terms and conditions as the Corporation Counsel and Public Works and Development Services Director deem necessary and appropriate.

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 are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

1st Reading _____

2nd Reading _____

BOARD ACTION _____
Adopted _____

Robert N. Miller, Chairman

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For _____
Against _____
Absent _____

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive