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4 **RESOLUTION BY THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND USE**
5 **PLANNING COMMITTEE TO ADOPT A PARK AND OPEN SPACE PLAN FOR RACINE**
6 **COUNTY FOR THE YEAR 2035**

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

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11 **WHEREAS**, Racine County requested that the Southeastern Wisconsin Regional
12 Planning Commission (SEWRPC) assist the County in the preparation of a new park and
13 open space plan for the year 2035; and

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15 **WHEREAS**, the Racine County Park and Open Space Plan Advisory Committee has
16 prepared, with the assistance of the SEWRPC, a park and open space plan for Racine
17 County for the year 2035, said plan being embodied in SEWRPC Community Assistance
18 Planning Report No. 134 (3rd Edition), A Park and Open Space Plan for Racine County;
19 and

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21 **WHEREAS**, the Racine County Public Works, Parks and Facilities Committee at its
22 meeting on November 8, 2012, acted to recommend to the Racine County Board of
23 Supervisors adoption of the Racine County park and open space plan as set forth in the
24 aforementioned SEWRPC Community Assistance Planning Report No. 134 (3rd Edition);

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26 **WHEREAS**, the Racine County Economic Development and Land Use Planning
27 Committee at its meeting on November 19, 2012, acted to recommend to the Racine
28 County Board of Supervisors adoption of the Racine County park and open space plan as
29 set forth in the aforementioned SEWRPC Community Assistance Planning Report No. 134
30 (3rd Edition);

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32 **BE IT RESOLVED that the Racine County Board of Supervisors** hereby adopts
33 SEWRPC Community Assistance Planning Report No. 134 (3rd Edition), A Park and Open
34 Space Plan for Racine County.

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36 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
37 Racine County Clerk is directed to transmit a certified copy of this resolution by registered
38 mail to Dave Schilling, Southeastern Wisconsin Regional Planning Commission, W239
39 N1812 Rockwood Drive, PO Box 1607, Waukesha, WI 53187-1607, within seven (7) days
40 after this resolution is adopted.

4 Respectfully submitted,

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6 1st Reading _____

ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE

7
8 2nd Reading _____

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10 BOARD ACTION

Mark M. Gleason, Chairman

11 Adopted _____

12 For _____

13 Against _____

14 Absent _____

David J. Cooke, Vice-Chairman

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16 VOTE REQUIRED: Majority

Robert D. Grove, Secretary

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18 Prepared by:
19 Public Works & Development
20 Services Department

Thomas Pringle

Kenneth Lumpkin

Monte G. Osterman

Pamela Zenner-Richards

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

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35 Approved: _____

36 Vetoed: _____

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38 Date: _____,

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40 _____
41 James A. Ladwig, County Executive

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44 The certificate of publication, in compliance with State Statutes, is available at
45 Racine County Public Works and Development Services.

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47 FISCAL NOTE - NOT APPLICABLE

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