

2
3 **RESOLUTION BY THE ECONOMIC DEVELOPMENT & LAND USE PLANNING**
4 **COMMITTEE RECOMMENDING ADOPTION OF SEWRPC PLANNING REPORT NO.**
5 **52, A REGIONAL WATER SUPPLY PLAN FOR SOUTHEASTERN WISCONSIN: 2035**

6
7 **To the Honorable Members of the Racine County Board of Supervisors:**

8
9 **WHEREAS**, pursuant to Section 66.0309(9) of the *Wisconsin Statutes*, the
10 Southeastern Wisconsin Regional Planning Commission (SEWRPC) is charged with the
11 function and duty of preparing and adopting a master plan for the physical development of
12 the Region; and

13
14 **WHEREAS**, under the guidance of the Regional Water Supply Planning Advisory
15 Committee, consisting of representatives from regional counties and municipalities; water
16 utilities operating within the region; state and federal agencies; the academic community;
17 concerned businesses and industries; and the environmental communities, the SEWRPC
18 prepared and adopted at its meeting held on the 1st day of December 2010, a regional
19 water supply plan as set forth in SEWRPC Planning Report No. 52, *A Regional Water*
20 *Supply Plan for Southeastern Wisconsin: 2035*.

21
22 **THEREFORE, BE IT RESOLVED** by the Racine County Board of Supervisors that
23 SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern*
24 *Wisconsin*, is hereby adopted. A copy of said report is on file with the Racine County Clerk
25 and with the Racine County Planning and Development Department.

26
27 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
28 Racine County Clerk is directed to transmit certified copies of this resolution to all
29 municipal clerks and to the Southeastern Wisconsin Regional Planning Commission within
30 seven (7) days after this resolution is adopted.

31
32 Respectfully submitted,

33
34 1st Reading _____

**ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

35
36 2nd Reading _____

37
38 BOARD ACTION _____

Robert D. Grove, Chairman

39 Adopted _____

40 For _____

Mark M. Gleason, Vice-Chairman

41 Against _____

42 Absent _____

43
44 VOTE REQUIRED: Majority

Thomas Pringle

45
46 Prepared by:
47 Planning & Development Dept.

Ronald Molnar

48
49
50 David Cooke

51
52
53 Monte G. Osterman

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive