

RESOLUTION NO. 2010-12

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING A PROJECT FOR THE DESIGN OF A SEASONAL BUILDING AT OLD SETTLER'S PARK AND AUTHORIZING THE CONSTRUCTION OF SAID BUILDING BY AND LEASE TO THE UNION GROVE CHAMBER OF COMMERCE

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Department is authorized to design an approximately 720 square foot seasonal building at Old Settler's Park.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors, that the construction of the structure will be assigned to the Union Grove Chamber of Commerce and the actual and in-kind cost borne by the Chamber shall be accounted for in the lease along with other terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County is hereby authorized to take possession of the building upon completion and insure the building through the Local Government Property Insurance Fund.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County is hereby authorized to execute a 10-year lease with the Chamber of Commerce that includes appropriate terms and conditions agreed to by the Corporation Counsel, Public Works Director, Finance Director and the Public Works, Parks and Facilities Committee.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk 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,

1st Reading _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Jeff Halbach, Chairman

Gilbert Bakke, Vice-Chairman

VOTE REQUIRED: Majority

Mike Dawson, Secretary

3
4 Prepared by: _____
5 Corporation Counsel Katherine Buske

6
7
8 _____
9 Ken Hall

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11 _____
12 Daniel F. Sharkozy

13
14 _____
15 Donnie Snow

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

18 **Approved:** _____

19 **Vetoed:** _____

20
21 **Date:** _____,

22
23 _____
24 **William L. McReynolds, County Executive**

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26
27 **INFORMATION ONLY**

28
29 **WHEREAS**, the Union Grove Chamber of Commerce has occupied and operated
30 a temporary tent for the sale of roasted corn on the same location at Old Settler's Park
31 for nearly 25 years; and

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33 **WHEREAS**, the seasonal building would be designed in a manner similar to the
34 other like buildings in the park; and

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36 **WHEREAS**, the construction costs, either actual or in-kind, will be borne by the
37 Chamber of Commerce and will be considered when designing the lease, including the
38 lease term; and

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40 **WHEREAS**, it is in the best interest of the County to design the building and have
41 the Chamber of Commerce construct the building; and

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43 **WHEREAS**, the Chamber of Commerce will fully insure the building and name
44 the County as an additional insured throughout the construction phase; and

45
46 **WHEREAS**, the County will maintain dominion and control of the building upon
47 completion and will insure the building; and

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49 **WHEREAS**, the County and the Chamber will enter into a lease that will allow the
50 Chamber to utilize the building during all times during the annual County Fair and other
51 times as requested of and agreed to by the Public Works, Parks and Facilities
52 Committee but, that the County will also have unfettered access and use of the building.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
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PARKS

UNALLOTTED PARKS	52.1570.319	10,860	10,860
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THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE DESIGN OF A BUILDING AT OLD SETTLERS PARK FOR THE UNION GOVE CHAMBER OF COMMERCE CORN BUILDING

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

<p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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