

RESOLUTION NO. 2010-34

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT OF WAY FOR A HIGHWAY IMPROVEMENT PROJECT ON COUNTY TRUNK HIGHWAY "C" IN THE VILLAGE OF MOUNT PLEASANT, RACINE COUNTY

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works Committee authorizes the proper improvement and maintenance of C.T.H. "C" requiring certain relocation or changes and authorizes the acquisition of additional right of way along that portion of C.T.H. "C" (Spring Street) from Airline Road to Sunnyslope Drive in the Village of Mount Pleasant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin Statutes, the Racine County Board of Supervisors authorizes C.T.H. "C" to be relocated and that right-of-ways, as indicated on the plat, be acquired in accordance with the prepared plat which is attached hereto and incorporated herein as Exhibit "A". A copy of the Plat shall be filed with the Racine County Clerk within twenty (20) days after its issue.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works Department is authorized to purchase the required land interests with funds from the reserve account for land acquisition 30.2910.8515.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorize Corporation Counsel to prepare a contract with necessary and appropriate terms and conditions to facilitate this improvement.

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

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Gilbert Bakke, Vice-Chairman

VOTE REQUIRED: Majority

Mike Dawson, Secretary

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6 Prepared by:
7 Corporation Counsel

Katherine Buske

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Kenneth Hall

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Daniel F. Sharkozy

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Donnie Snow

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

20 Approved: _____

21 Vetoed: _____

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25 Date: _____,

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William L. McReynolds, County Executive

28 INFORMATION ONLY

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30 **WHEREAS**, Racine County has received State and Federal Design and Construction
31 Funding in the amount of \$2,682,000 for the improvement and maintenance of that portion
32 of C.T.H. "C" (Spring Street) from Airline Road to Sunnyslope Drive in the Village of Mount
33 Pleasant, and

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35 **WHEREAS**, this project requires certain relocation or changes and the acquisition of
36 certain right-of-way; and

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38 **WHEREAS**, it is in the best interest of Racine County to use 100% County funds for the
39 purchase of land interests for this project; and

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41 **WHEREAS**, the funds will be used for the purchase of land interests, consultant services
42 for land acquisition and related expenses.

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44 **WHEREAS**, the total amount of funds to be used will be based on actual costs of
45 approximately \$200,000.

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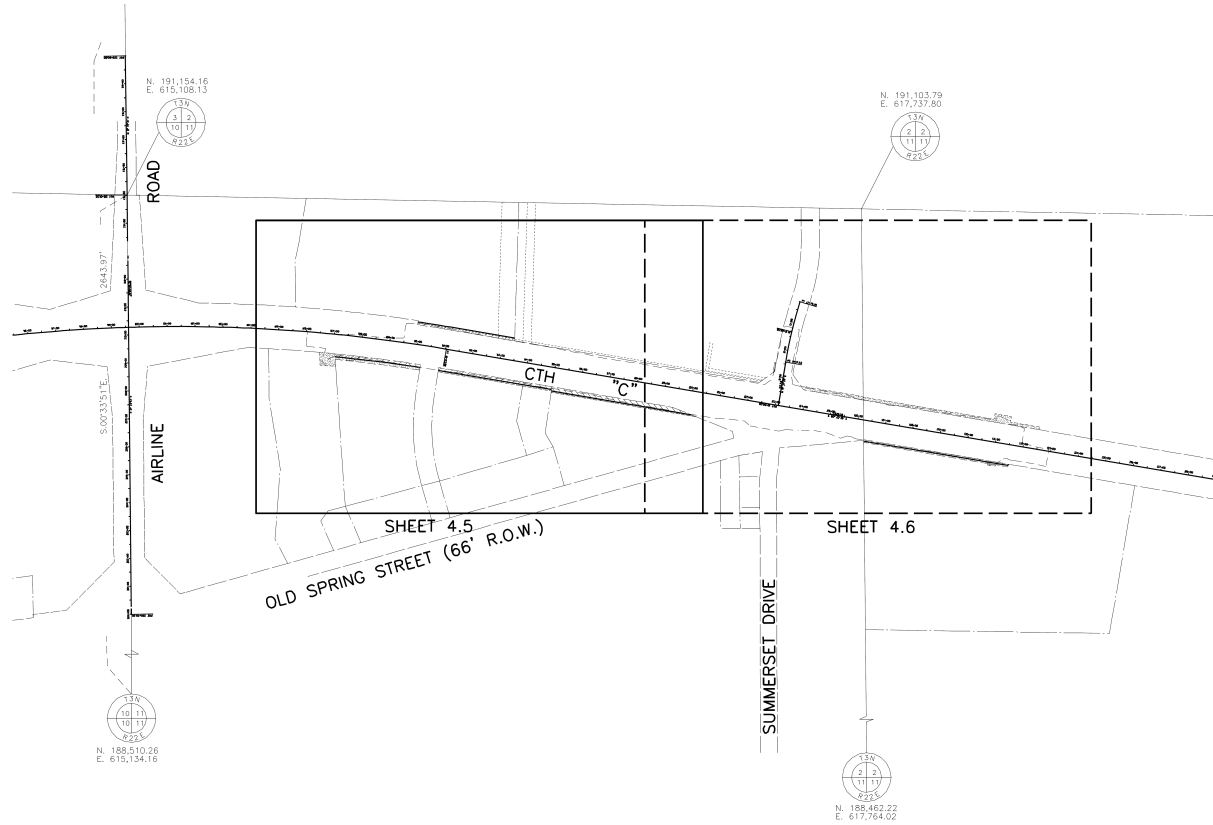
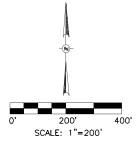
47 **WHEREAS**, a report will be presented at the completion of the project, to the Finance and
48 Human Resources Committee, detailing the actual amount of funds used for the purchase
49 of land interests, consultant services for land acquisition and related expenses.

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Exhibit A

RIGHT OF WAY PLAT FOR CTH C FROM AIRLINE ROAD TO SUNNYSLOPE ROAD

Being a part of the Northeast 1/4 and the Northwest 1/4 of Section 11, Township
3 North, Range 22 East, Town of Mount Pleasant, Racine County, Wisconsin



PREPARED BY:
GRAEF ANHALT SCHLOEMER & ASSOCIATES, INC.
129 SOUTH 84TH STREET, SUITE 401
MILWAUKEE, WI 53214-1470

REVISION DATE	DATE	NOT TO SCALE	HWY: CTH C	STATE R/W PROJECT NUMBER 2806-09-00	PLAT SHEET 4.3
			COUNTY: RACINE	CONSTRUCTION PROJECT NUMBER 2806-09-70	PS&E SHEET E

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ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
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PUBLIC WORKS

Land Sales	30.2854.8515	0	873,920
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THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE PURCHASE OF THE RIGHT OF WAY IN THE LAND SALES ACCOUNT FOR THE HWY C PROJECT

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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