

State of Wisconsin

County of Racine

Village of Sturtevant

**RESOLUTION 2009-29**

(4-16-09)

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE  
AUTHORIZING THE SALE OF 9731 DURAND AVE TO THE JAMES V  
CELESTE FAMILY TRUST**

WHEREAS, the Village of Sturtevant has surplus property at 9731 Durand Avenue which the Board of Trustees has determined only has value if sold to one of the two adjoining property owners; and

WHEREAS, the Village of Sturtevant has offered the property to both adjoining property owners;

WHEREAS, the James V. Celeste Family Trust has offered \$9,300 for the property and has indicated its intention to combine it with the parcel that the trust owns to the east of 9731 Durand Avenue.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve that:

1. The sale of 9731 Durand Avenue to James V. Celeste Family Trust for \$9,300 is authorized and approved provided that the following:
  - A. That all costs associated with the sales transaction ( with the exception of Village of Sturtevant staff or consultants) will be paid by the buyer.
  - B. The closing shall take place no later that May 20, 2009.
2. That the Village President and the Village Clerk are authorized to execute deeds, contracts, agreements or other documents necessary to carry out the intent of this resolution.
3. The funds received from the transaction shall be placed in the 2009 Capital Projects Fund ( Fund 401).

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 21<sup>st</sup> day of April, 2009.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk