

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2009-85

10-05-09

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING AN LEASE AMENDMENT WITH SOO LINE RAILROAD D/B/A
CANADIAN PACIFIC RAILWAY**

WHEREAS, the Soo Line Railroad d/b/a Canadian Pacific Railway Racine Water Utility is willing to reduce the rent on a parcel of property that the Village currently rents from the railroad; and

WHEREAS, there would be cost savings to the Village if the rent was reduced and this would make it possible to continue to allow the railroad museum to remain on the site.

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

1. That an amendment to the existing lease with Soo Line Railroad d/b/a Canadian Pacific Railway for land near the intersection of Michigan Ave. and Wisconsin Street, as set forth in Exhibit A which is attached hereto and incorporated herein, is authorized and approved.
2. That the Village President and the Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 6th day of October, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary A. Cole, Village Clerk