

RESOLUTION 2013-28

6-4-13

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE USE OF PARK IMPACT FEES FOR THE SURVEYING AND TITLE SEARCH FOR FIREMAN'S PARK AND TITLE SEARCH FOR TWO ENCUMBERING PROPERTIES PRELIMINARY TO CONSTRUCTION OF PARK IMPROVEMENTS

WHEREAS, there is no record of survey for Fireman's Park on file with the Village of Sturtevant; and,

WHEREAS, there is no record of a title search being completed for Fireman's Park on file with the Village of Sturtevant; and,

WHEREAS, there are two properties that extend east of the creek that encumber the park area; and,

WHEREAS, consistent with the April, 2005 Park Impact Fee Needs Assessment that was prepared for the Village, the Village Board has determined to proceed with initiating the construction of new public facilities for Fireman's Park, including the construction of a storage facility, and that such park improvements, which could also include paving of the gravel parking lot, installation of ball field lighting and planning for landscaping, first require the delineation of the park's legal boundaries; and,

WHEREAS, pursuant to sec. 66.0617(1)(a), Stats., the Village Board hereby determines that the use of Park Impact Fees for this purpose is appropriate and proper.

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

1. That, preliminary to construction, a survey and title search of Fireman's Park and a title search of two neighboring properties by Crispell-Snyder, A GAI Company, at a cost not to exceed \$5,000 is authorized and approved.
2. That these services shall be paid for using Park Impact Fees (Fund 215) and funds shall be taken from account # 215-57210-810.
3. That the Village President and the Village Clerk are authorized to execute any 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 21st day of May 2013.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk