

RESOLUTION 2009-123

(12-10-09)

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING PROCEEDING WITH A MODIFIED PEDESTRIAN PATH PROJECT IN THE VILLAGE OF STURTEVANT’S TID

WHEREAS, certain projects, including the construction of a pedestrian path in the Sturtevant TID, have been previously authorized through Resolutions 2007-16 and 2008-32 and have been endorsed by the Board of Trustees, the Community Development Authority and the Planning Commission; and

WHEREAS, the pedestrian path would benefit the TID and is consistent with the existing TID plan; and

WHEREAS, at this time the Village has received necessary easements from only some of the property owners so that only a portion of the path can be constructed at this time and the Board of Trustees would like to proceed with that construction which would provide for two loops of the path.

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

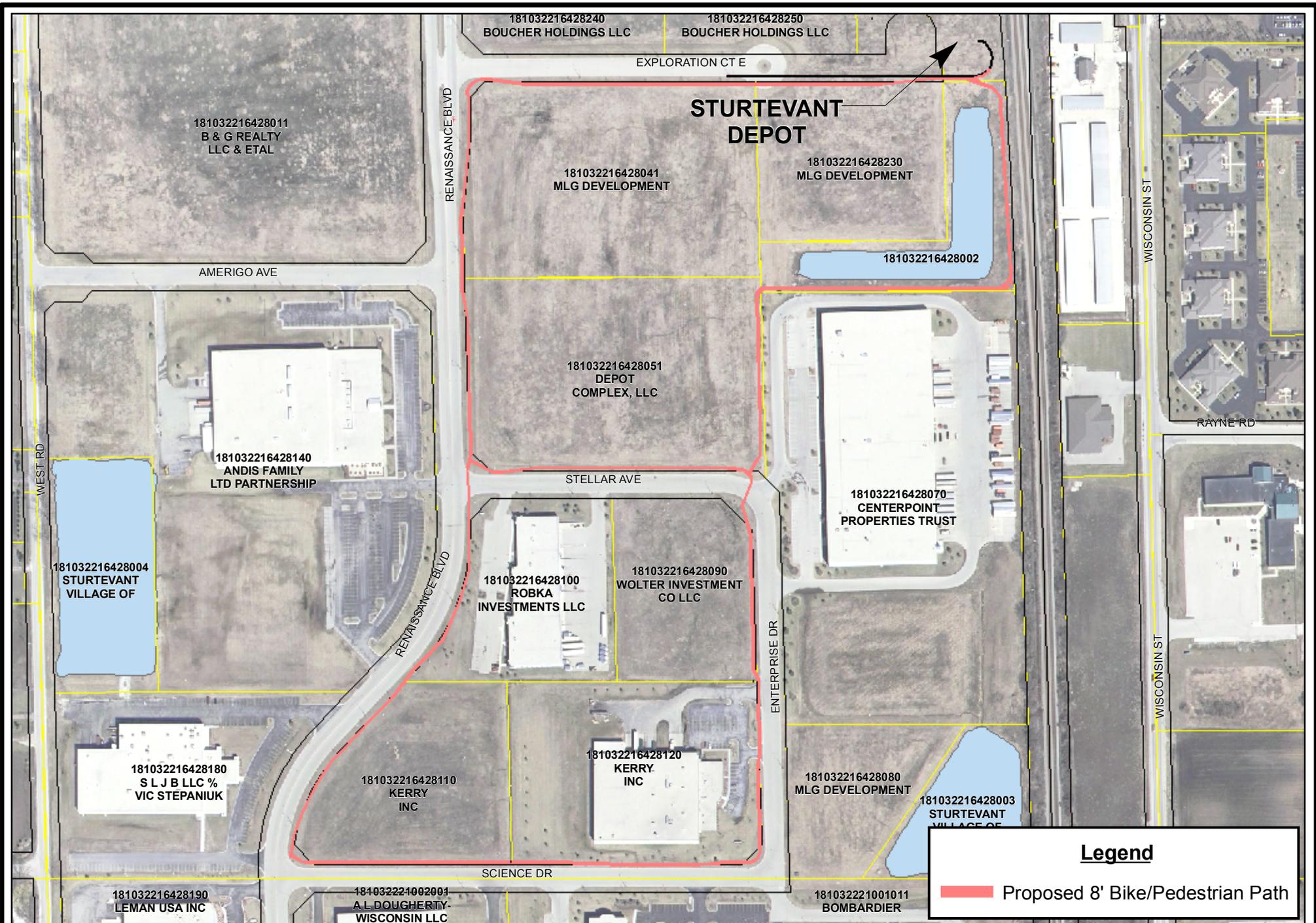
1. That the construction of the pedestrian path as described as in Exhibit “A” which is attached hereto and incorporated herein is authorized and approved and the Village Administrator and the Village Engineer are authorized to proceed with design work and implementation of said project.
2. That no construction contracts shall be awarded without Board approval.
3. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
4. That the funds for said improvements and projects are to be taken funds obtained from previous bonding.
5. That the total costs for said project shall not exceed \$460,000.00 without further Board authorization and that the Village Administrator is authorized to approve changes within the budget provided that the total expenses remain under the total authorized project costs.
6. That this resolution modifies Resolutions 2007-16 and 2008-32.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 15th day of December, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk



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**Village of Sturtevant
Racine County, WI**

**Exhibit A - Resolution 2009-123
Renaissance Bike/Pedestrian Path
R08-0019-024**



1 inch equals 300 feet