

RESOLUTION 2007-100

11-15-07

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING CERTAIN CONSTRUCTION WORK IN REGARD TO THE JOHNSON FARM PARCEL

WHEREAS, the Village of Sturtevant has entered into a Development Agreement with ProLogis and MLG which provides for the Village to construct certain road and infrastructure improvements on the parcel known as the Johnson Farm which will be partially paid for funds from the other parties; and

WHEREAS, at this time the Village would like to authorize certain work contingent on the Village receiving the funds for said work pursuant to the terms of the Development Agreement.

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

1. That Crispell-Snyder is authorized to proceed with design work, and soliciting bids for the improvements related to the Johnson Farm development which is set forth in Exhibit A which is attached hereto and incorporated herein by reference.
2. That the funds for said project are to be provided as set forth in the Development Agreement which was authorized by Resolution 2007-92.
3. That the total project costs for the Johnson Farm improvements shall not exceed \$1,232,000 .
4. That the bids that are received shall be presented to the Board for final approval before actual construction work shall take place.
5. That no action shall be taken pursuant to this agreement until such time as funds for the improvements are received by the Village pursuant to the terms of said Development Agreement.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of November, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk