

RESOLUTION 2011-38

5-25-11

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ADJUSTING THE PAYMENT TO ACQUISITION CONNECTION

WHEREAS, the Village of Sturtevant needed to acquire a storm water easement for the construction of the detention ponds in the TID and the Village of Sturtevant needed to acquire certain easements for the construction of said sewer lines to serve a portion of the TID in Sturtevant as authorized by Resolution 2010-47; and

WHEREAS, the Village retained the services of The Acquisition CONNECTION to provide appraisal and negotiation services for the acquisition of the property rights connected with these projects; and

WHEREAS, the cost of the services exceeded the authorized amount by \$1,967.80 because of complications in the acquisition and because of the number of meetings required for the services.

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

1. That the payment to The Acquisition CONNECTION, 5811 Riverside Drive, Greendale, Wisconsin, of the sum of \$30,617.80 to provide appraisal and other related services for the acquisition of easements and related property rights in conjunction with the construction of a storm water sewer lines in connection with the TID Detention Pond Project and sanitary sewer lines as authorized by Resolution 2010-47 is authorized and approved; and
2. That this resolution supersedes Resolutions 2010-71 and 2010-90; and
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.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 7th day of June, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk