

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2010-31

3-24-10

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL
IMPROVEMENTS COMMITTEE AUTHORIZING AN AGREEMENT WITH THE
RACINE WATER UTILITY TO SHARE CERTAIN COSTS FOR THE 94TH
STREET RESURFACING PROJECT**

WHEREAS, the Racine Water Utility is planning on constructing new water mains in portions of 94th Street in 2010; and

WHEREAS, this section of road is in need of resurfacing and has been designated for resurfacing in 2010 by the Village of Sturtevant; and

WHEREAS, there would be cost savings to the Village if the street improvement project was done in cooperation with the water main improvement project of the Racine Water Utility and that certain costs were shared.

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

1. That an agreement with the Racine Water Utility whereby the Racine Water Utility would pay certain monies to Sturtevant in lieu of providing an asphalt patch when the water main is replaced on 94th Street and Sturtevant would provide the asphalt cover as part of its road resurfacing project 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.
3. That the funds received from the Racine Water Utility shall be placed in the Sidewalk Fund which is Fund 402.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 7th day of April, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk