

RESOLUTION 2011-61

(9-20-11)

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING PROCEEDING WITH PHASE 2 OF THE 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, previously, the Village had received the necessary easements from only some of the property owners so that only a portion of the path was constructed, but, at this time, Village has received or expects to receive the necessary easements for the remainder of the path so that Phase 2 of the TID Pedestrian Path Project can proceed at this time.

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

1. That the construction of Phase 2 of the TID Pedestrian Path Project 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 the implementation of said project including design work and the solicitation of bids.
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 including any easement agreements.
4. That the funds for said improvements and projects are to be taken funds obtained from previous bonding for TID projects.
5. That the total costs for said project shall not exceed \$280,000 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.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of September, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

