Kenosha County Administrative Proposal Form

| 1. Proposal Overview Division: Corporation Counsel Department: | | | | | | | |
|---|--|--|--|--|--|--|--|
| Proposal Summary (attach explanation and required documents): Purchasing the property at 5511 11 th Avenue for \$205,000 in order to accommodate future growth of the downtown campus. Funds are available in the Civic Center Acquisition | | | | | | | |
| account. | | | | | | | |
| AAAA | | | | | | | |
| Dept./Division Head Signature: Dept./Division Head Signature: | | | | | | | |
| 2. Department Head Review Comments: | | | | | | | |
| Recommendation: Approval Non-Approval | | | | | | | |
| Department Head Signature: Date: | | | | | | | |
| 3. Finance Division Review Comments: | | | | | | | |
| | | | | | | | |
| Recommendation: Approval Non-Approval Date: 4-11-19 | | | | | | | |
| Finance Signature: Date: $4-11-19$ | | | | | | | |
| 4. County Executive Review Comments: | | | | | | | |
| | | | | | | | |
| A . | | | | | | | |
| Action: Approval Non-Approval | | | | | | | |
| Executive Signature: Janus Jeense Date: 4/15/19 | | | | | | | |

County of Kenosha

Board of Supervisors

Resolution No.

| Subject: A RESOLUTION TO PURCHASE PROPERTY AT 5511 11th AVENUE | | | | | | |
|---|-----------|----------------------------|-------------|--|--|--|
| | | × | | | | |
| Original_X_ | Corrected | 2 nd Correction | Resubmitted | | | |
| | | | | | | |
| Date Submitted: 5/6/19 Date resubmitted: | | | | | | |
| | | | | | | |
| Submitted by: Public Works/Facilities Committee, and Finance/Administration Committee | | | | | | |
| | | | | | | |
| Fiscal Note Attached: x Legal Note Attached: | | | | | | |
| | | | | | | |
| Prepared By: Joseph M. Cardamone III, Corporation Counsel | | | | | | |

WHEREAS, An opportunity has arisen to acquire property located at 5511 11th Avenue; and

WHEREAS, The property located at 5511 11th Avenue would be a desirable acquisition for Kenosha County, as it is located on the downtown campus and would provide further opportunities to address anticipated future growth; and

WHEREAS, Funds are available in the Civic Center Acquisition fund sufficient to acquire the property without the need for any budget modification;

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby authorizes the purchase of the property located at 5511 11th Avenue, Kenosha, WI, in the amount of \$205,000, and the County Executive or his designee is authorized to sign any and all documents necessary to complete this transaction.

Public Works/Facilities Committee

| 1 | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | Excused |
|----------------------------|------------|------------|----------------|---------|
| Dennis Elverman, Chair | Ð | | | |
| John Franco, Vice-Chair | × | | | 0 |
| John Poole | × | | | 0 |
| Michael Skalitzky | K | | | О |
| Marica Yuhas Monica Yuhas | | | | |
| Mark Nordigian | X | | | |
| Dan Does | X | | | 10 |

Finance/Administration Committee

| | Aye | Nay | <u>Abstain</u> | Excused |
|------------------------------|-----|-----|----------------|----------------|
| Terry Rose, Chair | | | | |
| Ronald Frederick, Vice-Chair | | | | |
| John O'Day | | | | |
| Michael Goebel | . 🗆 | | D | |
| Jeff Wamboldt | П | | | О |
| Jeffrey Gentz | | | П | |
| Edward Kubicki | | | 0 | |

Kenosha County



Sfasciotti 5511 11th Ave



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