

RESOLUTION 2021-92

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
ACCEPTING IMPROVEMENTS IN AUBURN HILLS PHASE 3B**

The Village Board of the Village of Caledonia, Racine County, Wisconsin, resolves as follows:

RECITALS

1. The Village and Auburn Hills III, LLC (the "Developer") entered into a Development Agreement pertaining to the development of Auburn Hills Phase 3B (the "Development Agreement") with respect to the land described therein and certain subdivision public improvements, including the public roads, the subdivision system which includes the sanitary sewerage system and the watermain, and storm water utilities.

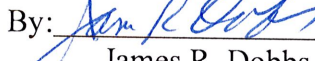
2. The work for the Project has been completed and has been inspected for compliance with the approved plans and specifications and it is recommended by the Village's Public Works Director and the Village's Utility Director that the work for the improvements for the subdivision be accepted by the Village Board subject to the following conditions:

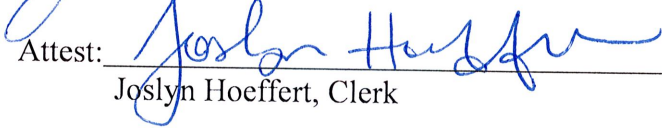
- a. Utility District acceptance and approval for the subdivision systems.
- b. Completion of fine grading and asphalt binder installation.
- c. Final grading work needed behind lots 105 – 108.
- d. Pond as-builts must be completed, submitted and accepted.

NOW THEREFORE BE IT RESOLVED THAT, the certain subdivision public improvements, including the public roads, the subdivision system which includes the sanitary sewerage system and the watermain system, and storm water utilities are hereby accepted by the Village Board subject to the conditions recommended by the Village's Public Works Director and the Village's Utility Director as set forth above.

Adopted by the Village Board of the Village of Caledonia this 16th day of August 2021.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs, President

Attest: 
Joslyn Hoeffert, Clerk