

RESOLUTION NO. 2022-02

RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN RACINE COUNTY AND THE VILLAGE OF CALEDONIA

WHEREAS, by Resolution No. 2021-124, the Village of Caledonia authorized the transfer of the final audited Fund Balance as of December 31, 2021, maintained by the Village of Caledonia as fiscal agent for the Franksville Memorial Park, to Racine County; and

WHEREAS, by Resolution No. 2021-82, Racine County authorized receipt of the transfer of the final audited Fund Balance as of December 31, 2021, maintained by the Village of Caledonia as fiscal agent for the Franksville Memorial Park; and

WHEREAS, Racine County further authorized that the balance of funds in its LAWCON Land Account - approximately \$57,296.80 - and LAWCON Administrative Account - approximately \$267,361.00- may be applied exclusively toward the acquisition of and/or improvements to the Franksville Memorial Park in compliance with provisions of the Land Use and Water Conservation Fund Act if such expenditures are approved and deemed eligible for such use and conversion by the Wisconsin Department of Natural Resources and/or National Park Service; and

WHEREAS, Racine County and the Village of Caledonia desire to set out the various obligations and responsibilities of the parties.

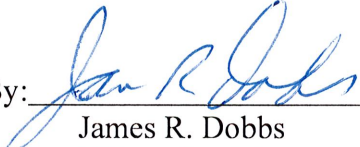
NOW, THEREFORE, IT IS MUTUALLY AGREED, by and between Racine County and the Village of Caledonia. as follows:

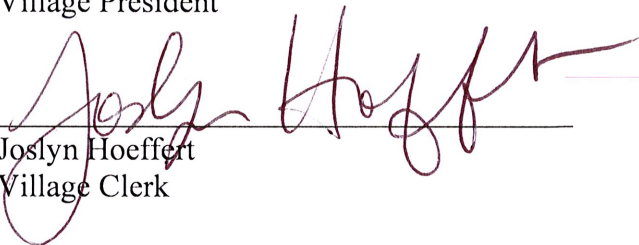
1. The Village of Caledonia will transfer the final audited Fund Balance as of December 31, 2021, maintained by the Village of Caledonia as fiscal agent for the Franksville Memorial Park, to Racine County, subject to the following conditions:
 - A. Racine County and the Village of Caledonia agree that the Fund Balance was \$118,836 as of December 31, 2020, and the Village of Caledonia expects that the ending Fund Balance will closely approximate that value; and
 - B. The committed funds will be received and used by Racine County exclusively for capital improvements to Franksville Memorial Park, including, but not necessarily limited to, parking lot and other paving improvements.
2. In the event that the Wisconsin Department of Natural Resources and/or National Park Service determine that LAWCON funds maintained by Racine County may be used and applied toward the acquisition of and/or improvements to Franksville Memorial Park, the parties agree to work cooperatively to effect the same.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the MOU between the Village of Caledonia, and the County of Racine attached hereto as **Exhibit A**, is authorized and approved and the Village President is authorized to execute said MOU.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 3 day of January, 2022.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs
Village President

Attest: 
Joslyn Hoeffert
Village Clerk