

**RESOLUTION NO. 2022-15  
(2-21-2022)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE AN  
INDEMNIFICATION, RELEASE AND HOLD HARMLESS AGREEMENT WITH  
TIMOTHY C & RAELEEN J JOHNSON**

**WHEREAS**, the Public Works Committee has recommended approval to the Village Board to allow a portland concrete driveway extension to remain in a 6' Drainage & Utility Easement along the South side of Lot 17 of Bay Wood Estates which is 6918 Baywood Drive owned by Timothy C. & Raeleen J Johnson.

**WHEREAS**, conditions of approval of the portland concrete driveway extension to remain within the 6' Drainage & Utility Easement are that the portland concrete driveway extension does not create any drainage issues and that the owners execute an Indemnification, Release and Hold Harmless Agreement in favor of the Village.

**WHEREAS**, the Owners, Timothy C. & Raeleen J. Johnson will execute said Indemnification, Release & Hold Harmless Agreement.

**WHEREAS**, the President and Clerk of the Village need to execute the Indemnification, Release & Hold Harmless Agreement in order to allow it to be recorded.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the execution of the Indemnification, Release & Hold Harmless Agreement as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village President and Village Clerk are authorized to execute said Indemnification, Release & Hold Harmless Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 21 day of February, 2022.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_

  
James R Dobbs, Village President

Attest: \_\_\_\_\_

  
Joslyn Hoeffert, Village Clerk