

**RESOLUTION NO. 2022-16
(2-21-2022)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE AN
INDEMNIFICATION, RELEASE AND HOLD HARMLESS AGREEMENT WITH
RALPH E. ANDERSON & MARGARET E. ANDERSON**

WHEREAS, the Public Works Committee has recommended approval to the Village Board to allow a 10' x 55' portland concrete driveway extension to remain in the undeveloped Right of Way of Riverbend Drive along the South side of Lot 1 of Riverbend Estates which is 3146 Dan Mor Lane owned by Ralph E. & Margaret E. Anderson.

WHEREAS, conditions of approval of the 10' x 55' portland concrete driveway extension to remain within the undeveloped Right of Way of Riverbend Drive are that the portland concrete driveway not interfere with the access or operation of the Riverbend Lift Station and that the owners execute an Indemnification, Release and Hold Harmless Agreement in favor of the Village.

WHEREAS, the Owners, Ralph E. & Margaret E. Anderson 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