

**RESOLUTION NO. 2024-111
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING AN AMENDMENT TO OFFER TO PURCHASE OF A
PARCEL OF LAND WITH PARCEL NO. 104-04-23-18-300-230, LOCATED AT THE
CORNER OF FIVE MILE ROAD AND DOUGLAS AVENUE IN CALEDONIA**

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

WHEREAS, by Resolution No. 2024-106, the Village Board authorized the Administrator to negotiate and accept an Amendment to an Offer to Purchase selling a Village owned parcel of land located at the corner of Five Mile Road and Douglas Avenue known as the former Fire Station #12 (Parcel No. 104-04-23-18-300-230 consisting of approximately 1.23 acres) (the "Property");

WHEREAS, after meeting with the Buyer and Buyer's agent, the parties drafted an Amendment to Offer to Purchase and Buyer requested revisions to the material terms previously authorized by the Village Board including an adjustment to the sale price of the Property;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Amendment to the Offer to Purchase is authorized with a sale price for the Property in the amount of \$ 630,000 and to proceed with closing by December 18, 2024.

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to finalize the Amendment to Offer to Purchase consistent with the authority granted herein and to complete the sale through closing.

BE IT FURTHER RESOLVED, that the Village President, Village Clerk, Village Administrator and other necessary Village officials are authorized to take all actions on behalf of the Village to execute documents, undertake, direct and complete required activities in accordance with the terms of this Resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 22 day of October, 2024.

VILLAGE OF CALEDONIA

By: Thomas R. Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Olsen
Jennifer Olsen
Village Clerk