

RESOLUTION NO. 2018-18

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
ACCEPTING WORK FOR THE DEBACK INDUSTRIAL PARK INTERSECTION AND
BYPASS LANES**

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

RECITALS

1. The Village and WisPark, LLC entered into that certain DeBack Farms Business Park Development Agreement pertaining to Village of Caledonia Tax Incremental District No. 4 dated July 27, 2016 (the "Development Agreement") with respect to the land described therein and improvements to be located thereon.
2. In accordance with the Development Agreement, certain infrastructure projects were to be accomplished by the Village, and its contractors, in support of the new business park.
3. A contract for the DeBack Industrial Park Intersection and Bypass Lanes Project, which included excavation, asphalt pavement, concrete curb & gutter, and restoration (the "Project") was approved per Resolution No. 2016-93 and awarded to A.W. Oakes, Inc.
4. The Village has received the Final Pay Request, Final Lien Waivers and all paperwork for the Project, and the work for the Project has been completed and has been inspected for compliance with the Project plans and specifications. It is recommended by the Village's consulting engineer that the work for the Project be accepted by the Village Board.

NOW THEREFORE BE IT RESOLVED THAT, the work for the Project is hereby accepted by the Village Board and the Village hereby accepts the road for use as a Village right-of-way.

Adopted by the Village Board of the Village of Caledonia this 5th day of February 2018.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs, President

Attest: Karie Torkilsen
Karie Torkilsen, Clerk