

RESOLUTION NO. 2018-50

**RESOLUTION AUTHORIZING FIRST AMENDMENT OF THE
MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF
CALEDONIA, THE VILLAGE OF MT. PLEASANT AND RACINE COUNTY**

WHEREAS, on February 26, 2017, by unanimous agreement, the Village of Caledonia Board of Trustees authorized and approved the Memorandum of Understanding (MOU) between the Village of Caledonia, County of Racine, and the Village of Mt. Pleasant, concerning certain infrastructure improvements within Mt. Pleasant TID # 5, the transfer of sanitary sewer capacity to the Village of Mt. Pleasant, and Caledonia's participation in sanitary sewer upgrades in the Village of Mt. Pleasant; and,

WHEREAS, each of the parties to this agreement had contingencies which were to be completed by June 30, 2018; and,

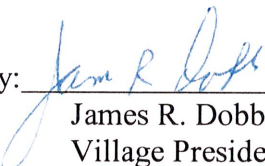
WHEREAS, the Village of Mt. Pleasant requests additional time to fulfill certain contingencies; and,


WHEREAS, the Village's Utility District attorney has reviewed the proposed amendment and supports its authorization.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the First Amendment to the MOU between the Village of Caledonia, the County of Racine, and the Village of Mt. Pleasant, 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 18th day of June, 2018.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs
Village President

Attest: 
Karie Torkilsen
Village Clerk

AMENDMENT TO MEMORANDUM OF UNDERSTANDING

RACINE COUNTY, WISCONSIN

and

VILLAGE OF MOUNT PLEASANT, WISCONSIN

and

VILLAGE OF CALEDONIA, WISCONSIN

WHEREAS, Racine County, Wisconsin, Village of Mount Pleasant, Wisconsin and Village of Caledonia, Wisconsin (the "Parties") entered into a Memorandum of Understanding dated February 28, 2018 ("MOU") which contained references to the date of June 30, 2018 on page 2 Paragraph A 1 and on page 4 following Paragraph D; and

WHEREAS, the Parties desire to amend these provisions in the MOU by changing the date in these Paragraphs to August 15, 2018.

IT IS HEREBY AGREED by and among the Parties, that the references to June 30, 2018 on page 2 Paragraph A 1 and on page 4 following Paragraph D of the MOU are amended to be August 15, 2018.

(SIGNATURES ON FOLLOWING PAGE)

Date 7/5/18
Certified to be correct as to form

By [Signature]
Racine County Corporation Counsel

Date: ~~June~~ ^{July} 5, 2018

Date: June 25, 2018

RACINE COUNTY, WISCONSIN

**VILLAGE OF MOUNT PLEASANT,
WISCONSIN**

[Signature] 7-5-18
~~Jonathan Delagrave, County Executive~~

[Signature]
David DeGroot, Village President

Russell A. Clark
Racine County Board Chairman

[Signature]
Wendy M. Christensen
Racine County Clerk 7/5/18

Date: June 18, 2018

VILLAGE OF CALEDONIA, WISCONSIN

[Signature]
James R. Dobbs, Village President

REVIEWED BY FINANCE DIRECTOR

[Signature] 7/5/18
Sign Date