

RESOLUTION NO. 2018-71

**RESOLUTION AUTHORIZING SECOND 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, On June 18, 2018, The Village Board approved the 1st Amendment to the MOU, which changed the date for completion of the contingencies to August 15, 2018; and,

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

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 20th day of August, 2018.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs
Village President

Attest: Karie Torkilsen
Karie Torkilsen
Village Clerk

SECOND 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 previously amended these provisions and desire to again amend these provisions in the MOU by changing the date in these Paragraphs to September 7, 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 September 7, 2018.

(SIGNATURES ON FOLLOWING PAGE)

Date: _____, 2018

RACINE COUNTY, WISCONSIN

Jonathan Delagrave, County Executive

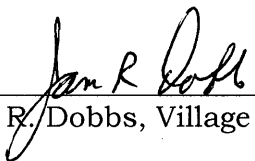
Date: _____, 2018

**VILLAGE OF MOUNT PLEASANT,
WISCONSIN**

David DeGroot, Village President

Date: August 30, 2018

VILLAGE OF CALEDONIA, WISCONSIN



James R. Dobbs, Village President

Date: _____, 2018

RACINE COUNTY, WISCONSIN

Jonathan Delagrave, County Executive

Date: 8/13, 2018

**VILLAGE OF MOUNT PLEASANT,
WISCONSIN**



David DeGroot, Village President


Wendy M. Christensen
Racine County Clerk 9/7/18

Date: _____, 2018

VILLAGE OF CALEDONIA, WISCONSIN

James R. Dobbs, Village President


Russell A. Clark
Racine County Board Chairman

Date 8/20/18
Certified to be correct as to form

By 
Racine County Corporation Counsel