

RESOLUTION NO. 2024-05

**VILLAGE OF YORKVILLE
RACINE COUNTY, STATE OF WISCONSIN**

**A RESOLUTION APPROVING THE PURCHASE OF LAND FOR IMPROVED WATER
TOWER ACCESS AND AUTHORIZING THE EXECUTION OF ALL STEPS
NECESSARY TO EFFECTUATE SAID TRANSACTION**

**THE VILLAGE BOARD OF THE VILLAGE OF YORKVILLE, RACINE COUNTY,
STATE OF WISCONSIN, RESOLVES AS FOLLOWS:**

WHEREAS, on June 26, 2023, the Village of Yorkville, Racine County, State of Wisconsin ("Village"), commenced eminent domain proceedings under Wis. Stat. 32.05 to acquire fee title to a strip of land and an abutting temporary construction easement relating to the acquisition of land, owned by 1520 Grandview (Wisconsin), LLC, ("Owner"), for improved water tower access, as further described in the Agreement for the Sale/Purchase of Fee Title and Temporary Construction Easement Interests ("Agreement"), attached hereto as Exhibit "A", and

WHEREAS, following the preparation and presentation of an eminent domain appraisal, the Village and Owner undertook purchase negotiations and have now reached an agreement for a conveyance of the necessary property interests, which is memorialized by the Agreement that is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Yorkville, Racine County, State of Wisconsin, that:

1. The Agreement is hereby approved, and
2. The Village President, the Village Clerk, and all other Village officials, are hereby authorized to execute the Agreement, the deed, and all such other customary closing documents as are necessary to effectuate the Property closing, in accordance with terms of the Agreement, and also that the expenditure of such funds as are necessary to pay acquisition and for title insurance and closing costs is hereby authorized.

This Resolution was adopted by the Yorkville Village Board on April 8, 2024.

Ayes: 5

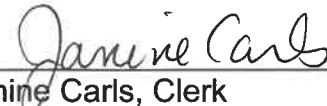
Nays: Ø

Abstentions: Ø

Absences: Ø

VILLAGE OF YORKVILLE

By: 
Douglas Nelson, President

Attest: 
Janine Carls, Clerk