SHEBOYGAN COUNTY RESOLUTION NO. 28 (2022/23)

Re: Authorizing Elkhart Lake's Road America Right of First Refusal and Option to Purchase

WHEREAS, Sheboygan County owns a gravel pit on County Highway J in the Town of Plymouth (the "Property") adjacent to Elkhart Lake's Road America, Inc., and

WHEREAS, Elkhart Lake's Road America, Inc. wishes to purchase the Property to allow for construction of additional safety measures, parking, and overall enhancements and features to continue to promote and attract outdoor event enthusiasts to support racing operations at such time the gravel pit is decommissioned;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Board Chairperson and the County Clerk are authorized and directed to execute a Right of First Refusal and Option to Purchase Agreement and other documents as necessary to complete such transaction, granting rights in the Property to Road America.

Respectfully submitted this 17th day of January, 2023.

TRANSPORTATION COMMITTEE

Thomas Wegner	<u>Roger Te Stroete</u>
Thomas Wegner, Chairperson	Roger Te Stroete, Vice-Chairperson
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Al Bosman	Jacqueline Veldman
Al Bosman, Secretary	Jacqueline Veldman
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Jon Kuhlow	
Jon Kuhlow	
Opposed to Introduction:	

Adopted 03/21/2023