SHEBOYGAN COUNTY RESOLUTION NO. <u>03</u> (2014/15)

Re: Authorizing Funding and Purchase of Storage Facility

WHEREAS, the Building Services Director has determined that current Building Services storage facilities located in the small garage on the south end of the Courthouse Annex is no longer adequate for the storage and maintenance needs for his Department, and

WHEREAS, there is an opportunity to purchase a 50'x 60' concrete block building together with 26 parking spaces at 615-A Center Avenue which would not only be suitable for the Building Services' growing storage and parking needs but which is also conveniently located near the Courthouse, and

WHEREAS, the Property Committee has considered the needs of the Department and has determined that the purchase of the building by the County at a price not to exceed \$155,000.00 would be in the County's best interests;

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is directed to make an Offer to Purchase the proposed site at 615-A Center Avenue, City of Sheboygan, for the sum not to exceed \$155,000.00 to be paid as follows: \$35,000.00 at closing and the \$120,000 in four (4) equal installments of \$30,000.00 plus interest at one and one-half percent (1-1/2%) payable in annual installments commencing January 2015 and continuing in January thereafter, ending in January 2018, with the \$35,000.00 down payment to come from the General Unassigned Fund Balance.

BE IT FURTHER RESOLVED that the Finance Department be authorized and directed to publish any Class 1 Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this Resolution.

Respectfully submitted this 20th day of May, 2014.

PROPERTY COMMITTEE

James P. Glavan	Thomas V. Epping
James P. Glavan, Chairperson	Thomas V. Epping, Vice-Chairperson
Kris Wheeler	Al Bosman
Kris Wheeler, Secretary	Al Bosman
	Robert Ziegelbauer
	Robert Ziegelbauer
Opposed	to Introduction:

ADOPTED 06.17.2014