

SHEBOYGAN COUNTY RESOLUTION NO. 08 (2017/18)

Re: **Authorizing Sale of Transportation Department Headquarters Property**

WHEREAS, through the adoption of Resolution No. 6 (2015/16), the County Board directed the County Administrator and the Transportation Director to initiate steps to dispose of the Plymouth highway shed facility in anticipation of potential consolidation of the facilities on another site, and

WHEREAS, thereafter, the County Board approved the Five-Year Capital Plan as part of the 2017 Budget which included the construction of a new transportation facility to replace the Plymouth shed facility, the Elkhart Lake shed facility, and the Department headquarters at 23rd Street in Sheboygan, and

WHEREAS, thereafter, the County Board adopted Resolution No. 9 (2016/17) authorizing the sale of the Elkhart Lake shed property, and

WHEREAS, consistent with these actions, the County Administrator and Transportation Director also caused the Transportation Department headquarters facility to be advertised for sale, and

WHEREAS, in order to competently negotiate an appropriate purchase price, the Transportation Director commissioned an appraisal of the property, a copy of which is on file in the County Clerk's office, which indicates that the value of the property is estimated at \$1,400,000.00, and

WHEREAS, the appraisal was made available to interested potential buyers, and

WHEREAS, the County received an offer to purchase the property by 2017 Acquisition Group, LLC or its assigns, and

WHEREAS, the County Administrator negotiated with 2017 Acquisition Group LLC attempting to obtain the best price for the County while at the same time recognizing the need to sell the property in a manner that allows flexibility to the Transportation Department in its need to have an orderly timeframe to relocate to the new site, and

WHEREAS, the County Administrator and 2017 Acquisition Group, LLC have come to an agreement subject to the approval of the County Board for the sale of the property for the appraised price of \$1,400,000.00, which the Transportation Committee believes to be in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED that the County Board approves of the sale of the Transportation Department headquarters property to 2017 Acquisition Group, LLC pursuant to the provisions of the Agreement, a copy of which is on file with the County Clerk.

(The rest of this page intentionally left blank.)

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to sign the Agreement and such other necessary sales documents on behalf of the County including any amendments thereto provided they are not inconsistent with the essential terms herein as may be required to complete the sale.

Respectfully submitted this 20th day of June, 2017.

TRANSPORTATION COMMITTEE

Roger Te Stroete

Roger Te Stroete, Chairperson

James P. Glavan, Vice-Chairperson

Al Bosman

Al Bosman, Secretary

Richard C. Bemis

Richard C. Bemis

Mark S. Winkel

Mark S. Winkel

Opposed to Introduction:

James P. Glavan

James P. Glavan

Adopted 07.18.17