

RESOLUTION NO. 21 - _____

A Resolution Authorizing the Relocation Order for the Tri-County Airport

WHEREAS this Resolution is required as part of the Tri-County Airport drainage ditch project.

WHEREAS this Relocation Order is required pursuant to Wis stat. § 32.05(1) to properly establish, lay out, widen, extend, construct, reconstruct, improve, or maintain a portion of land designated in the Relocation Order attached to relocate or change and acquire certain lands or interests in lands shown on the right of way plat for the project listed on the order.

WHEREAS to effect this change, pursuant to authority granted under Wis. Stat § 32.05(1), Richland County orders that:

- 1. That said drainage way is laid out and established to the lines and widths as shown on the plat.
- 2. The required lands or interests in lands as shown on the plat shall be acquired by Richland County. (see the attached Exhibit A.)
- 3. This order supersedes and amends any previous order issued by Richland County.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors authorizes the County Administrator to sign and issue the attached Relocation Order (see the attached Exhibit B) for the Tri-County Airport drainage ditch project; and,

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE FOR FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE	
AYES _____	NOES _____	FOR	AGAINST
_____ RESOLUTION		<u>Shaun Murphey-Lopez</u>	_____
		<u>David Turk</u>	_____
		<u>Melissa Luck</u>	_____
		<u>Marty Brewer</u>	_____
		<u>Linda Gentes</u>	_____
_____ COUNTY CLERK		<u>Marc Couey</u>	_____
_____ DATED		<u>Donald Seep</u>	____