

**The Town of Cedarburg, Wisconsin**

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN

**RESOLUTION #2010-12**

"Resolution to Authorize the Purchase of Vacant Land (a part of Tax Parcel ID #03-021-01-006.00) by the Town of Cedarburg"

**WHEREAS**, the Town of Cedarburg is a body corporate and politic within Ozaukee County, Wisconsin; and

**WHEREAS**, the Town Board of the Town of Cedarburg is authorized to purchase any land within the Town of Cedarburg for present or anticipated Town purposes;

**WHEREAS**, the Town of Cedarburg owns the real estate located at the address of 1267 Washington Avenue, Town of Cedarburg, Wisconsin, 53012, identified as Tax Parcel ID #03-021-01-000.00 (approximately +/- 3.65 acres on Washington Ave.);


**WHEREAS**, the Town Board of the Town of Cedarburg for Town purposes desires and plans to undertake the purchase of vacant land adjacent to said Town owned property and located within the Town of Cedarburg, as a part of the real estate located at 1221 Wauwatosa Road (Hwy 181), Town of Cedarburg, Wisconsin, 53012, identified as Tax Parcel ID #03-021-01-006.00 (approximately +/- 1.8 acres) with actual and full legal description described in the attached survey;

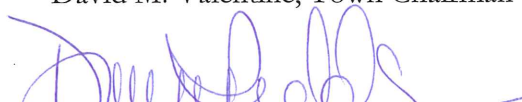
**WHEREAS**, the Town Board intends to purchase said 1.8 acres of vacant land from the real estate parcel located at 1221 Wauwatosa Road, Town of Cedarburg, and combine said vacant land to the Town of Cedarburg's property located at 1267 Washington Ave., Town of Cedarburg as a boundary line change between the two adjacent properties.

**NOW THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Cedarburg, Ozaukee County, Wisconsin, that the Town Administrator, Jim Culotta, is authorized to execute any document necessary to purchase said 1.8 acres of vacant land located at the property address of 1221 Wauwatosa Road, Town of Cedarburg, Wisconsin, 53012, which is a part of Tax Parcel ID #03-021-01-006.00 and use the Town's previously borrowed real estate funds to pay the purchase price of \$180,000, plus or minus, costs, expenses and credits at closing related to said purchase, according to the terms and conditions of the Offer to Purchase for this transaction.

This Resolution shall be effective upon its approval and adoption.

Approved and Adopted this 2<sup>nd</sup> day of June, 2010.

  
David M. Valentine, Town Chairman

  
Dawn Priddy, Town Clerk