

**RESOLUTION #37-2015**

Resolution offered by Supervisor Dave Hintz

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, Oneida County has been presented an offer to purchase from Kwik Trip for existing Highway department property and has until May 1<sup>st</sup>, 2015 to respond to the offer to purchase; and

**WHEREAS**, Oneida County has engaged the professional services of Barrientos Design and Consulting to assist with evaluating the needs of the Highway Department including designs to remodel the existing facility and design of a new facility; and

**WHEREAS**, evaluation of the Barrientos information along with further evaluation of the possibility of a TIF district, effect of a Kwik Trip on the area, and other economic information necessitates more time to evaluate the offer; and

**WHEREAS**, the Highway Facility Evaluation Committee believes that requesting an extension to respond to the offer to purchase to August 1<sup>st</sup>, 2015 is necessary; and

**WHEREAS**, preliminary discussions with Kwik Trip regarding an extension have yielded a positive reaction from Kwik Trip.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the Corporation Counsel shall draft and submit an counteroffer to Kwik Trip requesting an extension for a decision on the offer to purchase until August 1<sup>st</sup>, 2015.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

Approved by Supervisor Dave Hintz this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Consent Agenda Item: \_\_\_\_\_ YES \_\_\_\_\_ NO

Offered and passage moved by: \_\_\_\_\_  
Supervisor Dave Hintz

Seconded by \_\_\_\_\_

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

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\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2015.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
David Hintz, County Board Chair