**RESOLUTION NO. 73 - 2021**

**AUTHORIZING THE RELOCATION ORDER FOR THE TRI-COUNTY AIRPORT**

***Background:***

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

To effect this change, pursuant to authority granted under Wis. Stat § 32.05(1), Sauk 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 Sauk County. (see the attached Exhibit A.
3. This order supersedes and amends any previous order issued by Sauk County.

**Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ ] Not Budgeted**

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors,

met in regular session, that the Sauk County Supervisors issue the attached Relocation Order (see the attached Exhibit B) for the Tri-County Airport drainage ditch project; and,

**BE IT FURTHER RESOLVED,** that the Sauk County board of Supervisors authorize this relocation order go into effect effective immediately.

For consideration by Sauk County Board of Supervisors on August 17, 2021.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

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TIM McCUMBER, Chair BRANDON LOHR, Vice-Chair

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VALERIE McAULIFFE

**Fiscal Note:** No fiscal impact.

**MIS Note:** No information systems impact.