



**TWO
RIVERS**
WISCONSIN

RESOLUTION

APPROVING PURCHASE AGREEMENT AND AUTHORIZING RELATED ACTIONS FOR SALE OF PROPERTY BY THE CITY TO THE TWO RIVERS PUBLIC SCHOOL DISTRICT

WHEREAS, the voters of the Two Rivers Public School District in November of 2022 approved a referendum authorizing the borrowing of \$38.7 million for improvements to the community's public school facilities; and

WHEREAS, the most significant investments to be made with funds from that bond issue are at L.B. Clarke Middle School, those improvements include extensive renovation of the existing facilities and new construction that includes a new gymnasium and a new fifth grade classroom wing; and

WHEREAS, the City of the Rivers is the owner of approximately 9.5 acres of property lying to the north and to the west of the existing School District property at L.B. Clarke Middle School, and makes use of portions of that property for the City's recreation programs; and

WHEREAS, the City and the School District wish to work cooperatively, to convey from the City to the School District the property necessary for its project for one dollar, while maintaining in City ownership a portion of the subject property not required for School District use and allowing for continued City use of a baseball diamond located within the land to be conveyed from the City to the School District; and

WHEREAS, in the course of discussing this matter, the City Council and City staff have expressed a desire for the School District to relocate Two Rivers High School's baseball program to a facility located on School District property, thereby allowing for other City Parks and Recreation uses of the City-owned facility at Walsh Field that is currently used for high school baseball; and

WHEREAS, the above matters have been resolved between the City and the School District, based on discussions at a joint meeting between the City Council and the Board of Education on July 31, 2023, and are addressed in the language of a Purchase Agreement that is being presented for action by this City Council on August 7, 2023 and by the Board of Education of August 14, 2023;

NOW, THEREFORE BE IT RESOLVED that the City Council does hereby:

--Approve the Purchase Agreement as presented;

--Authorize signature of the Purchase Agreement on behalf of the City by the City Manager and City Clerk, with the understanding that a new Certified Survey Map (Exhibit A to the Purchase Agreement) and new Exhibit B map will be inserted, with provisions as shown on the maps accompanying the Purchase Agreement as presented for Council action on this date;

--Authorize signature of the deed, closing statement and all other documents necessary to finalize the property sale, contingent upon review and approval by the City Attorney.

Approved this 7th day of August, 2023.

Council Member

City Manager