RESOLUTION REGARDING CONVEYANCE OF CITY OWNED PROPERTY TO TWO RIVERS PUBLIC SCHOOL DISTRICT FOR L.B. CLARKE EXPANSION

WHEREAS, the City of Two Rivers (hereinafter "City") is the owner of an approximately 9.55 acre parcel of land, which borders on the north and west a parcel owned by the Two Rivers Public School District (hereinafter "District"), site of the District's L.B. Clarke Middle School; and

WHEREAS, said City-owned parcel, shown in the certified survey map attached hereto, is further identified as tax parcel 053-226-103-052-07, with legal description as follows:

Lot 2 of a Certified Survey Map recorded in Volume 21 at Page 204 of Certified Survey Maps with the Manitowoc County Register of Deeds, located in the SW ¼ of the NW ¼ of Section 26, Township 20 North, Range 24 East; and

WHEREAS, the voters of the District in November 2022 approved a bond issue to fund projects including a major renovation and expansion of L.B. Clarke Middle School, such expansion to include a new gymnasium and parking lot to the west and a new fifth grade classroom wing to the north; and

WHEREAS, undertaking said project will require that the District acquire some or all of the property comprising the above-referenced City parcel; and

WHEREAS, at a special City Council meeting held on January 23, 2023, the City Council discussed such a proposed conveyance with City staff and representatives of the District; at that meeting, Council members indicated support for conveying the entirety of the City-owned parcel to the District for one dollar, subject to the following conditions:

- 1. District to construct, at its cost, a new pony league softball field at the northwest corner of what is now the City parcel, to replace an existing field at the Northeast corner of that parcel;
- 2. All routine turf maintenance on said softball field and adjacent green space located north of the expanded L.B. Clarke facilities to be performed by the District;
- 3. City to retain an exclusive ability to use and schedule said softball field and adjacent green space outside of the hours when school is in session; and

WHEREAS, this proposed conveyance was referred to the City's Plan Commission by the City Manager's Office for the Plan Commission's consideration and report to the Council, as required by Section 62.23(5) of Wisconsin Statutes; and

WHEREAS, the Plan Commission at its meeting of February 13, 2023 considered this proposed conveyance and the proposed conditions thereto as stated above, and voted unanimously to recommend that the City proceed with the conveyance;

NOW, THEREFORE BE IT RESOLVED that the City Council does hereby direct the City Manager to prepare a purchase agreement incorporating the above conditions, along with any other provisions he and staff consider to be in the City's best interests, to be reviewed with staff of the District and presented for City Council action not later than the regular meeting of March 20, 2023

Approved this 20th day of February, 2023.

Council Member