

**RESOLUTION TO
APPROVE OFFER TO PURCHASE AND
ACQUISITION OF 7.61 ACRES OF LAND
PIN: 291-0815-0432-019 AND PIN: 291-0815-0544-003**

**SPONSOR: MAYOR EMILY MCFARLAND
FROM: FINANCEE COMMITTEE**

WHEREAS, the City has established and adopted a plan for the construction of a new Fire Station which includes the purchase of land for the Fire Station to be purchased in 2022; and,

WHEREAS, the Finance Department has authorized the negotiation of those terms, conditions and contingencies deemed most favorable and advancing of the City's best fiscal, legal and risk interests including but not limited to tendering an offer to purchase for a sum equal to Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) in furtherance of obtaining land for the Fire Station which would be able to timely respond to the City of Watertown; and,

WHEREAS, the City has located and negotiated the purchase price for a parcel of land which would permit the Fire Department to respond to more than 94% of the City within 8 minutes of an emergency call; and,

WHEREAS, it is necessary or appropriate to adopt this final measure to approve the signing of the attached offer to purchase and the expenditure of funds (drawn from Land Acquisition [01-58-11-48]) to accomplish the within described acquisition.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

Section 1. That the Proper City Officials be and are hereby authorized to enter into the attached Vacant Land Offer to Purchase.

Section 2. That the Common Council of the City of Watertown hereby approves the expenditure of funds consistent with the foregoing recitals to acquire ownership of the within-described property with funding for said acquisition to be drawn from Land Acquisition [01-58-11-48].

Section 3. That the proper City Officials be and are hereby directed and authorized by way of this Resolution to accomplish the acquisition of the within-described property and further all other necessary actions in connection therewith consistent with the foregoing recitals and the City's best fiscal, legal and risk interests pursuant to the assessment of the City Officials.

Section 4. That this resolution shall be in full force and effect immediately upon its passage and adoption.

	YES	NO
DAVIS		
LAMPE		
RUETTEN		
BARTZ		
LICHT		
SMITH		
SCHMID		
WETZEL		
ROMLEIN		
MAYOR MCFARLAND		
TOTAL		

ADOPTED December 6, 2022

CITY CLERK

APPROVED December 6, 2022

MAYOR