

1 175-72017

2 **RESOLUTION: Authorize Acceptance of Quit Claim Deed from Secura Insurance to**
3 **Winnebago County (Construction of a Round-About)**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Winnebago County Highway Department will be constructing a round-about near the
8 entrance to the new site of Secura Insurance Company headquarters in the Village of Fox Crossing to facilitate
9 ingress and egress to that property; and

10 **WHEREAS**, construction of that headquarters shall keep and increase the number of jobs created by Secura
11 Insurance Company in Winnebago County; and

12 **WHEREAS**, your undersigned Committee approved the acceptance of a Quit Claim Deed of the property to
13 Winnebago County by Secura Insurance Company to allow for the construction of said round-about.

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes Winnebago County to accept a Quit Claim Deed from Secura Insurance Company for the sum of \$1.00 to
17 facilitate the construction of a round-about in the Village of Fox Crossing:

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19 Parcel 121-0164:

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21 Parcel 1 of Transportation Project Plat 0000-01-17 - 4.01, recorded in File 1 of Transportation Project Plats,
22 Page 290, as Document No. 1742275, recorded in Winnebago County, Wisconsin.

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26 Respectfully submitted by:

27 **HIGHWAY COMMITTEE**

28 Committee Vote: **5-0**

29 Vote Required for Passage: **Majority of Those Present**

30
31 Approved by the Winnebago County Executive this ____ day of _____, 2017.

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34 _____
35 Mark L Harris
Winnebago County Executive