

RESOLUTION NO. 17017

**A RESOLUTION OF THE BOARD OF THE VILLAGE OF SUAMICO
AUTHORIZING THE VILLAGE TO ACCEPT THE TRANSFER OF
SUAMICO CEMETERY ASSOCIATION ASSETS.**

WHEREAS, the Village of Suamico is the owner of a real estate located in Section 23, Town 23 North, Range 20 East, Village of Suamico, Brown County, State of Wisconsin, currently utilized as a cemetery;

WHEREAS, Suamico Cemetery Association (SCA) has, since 1964, managed said cemetery grounds;

WHEREAS, the SCA is in the process of dissolving and desires to transfer all SCA assets, consisting of various trust fund/bank accounts, totaling approximately \$107,000.00 and one lawn mower, valued at approximately \$1,000 (Assets);

WHEREAS, the Village desires to accept said assets in accordance with §157.064(5) Wisconsin State Statute.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Village of Suamico:

The Board of Trustees of the Village of Suamico hereby authorizes the transfer and conveyance of the assets from the Suamico Cemetery Association to the Village of Suamico, all in accordance with the terms and conditions of the SCA Resolution, a copy of which is attached hereto and fully incorporated herein.

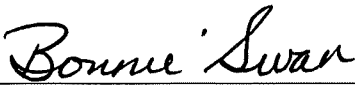
BE IT FURTHER RESOLVED, that the Village Administrator, Steven Kubacki, is authorized to sign all conveyance documents on behalf of the Village, in order for the Village to transfer and accept said assets, all upon the terms and conditions as set forth herein.

This Resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED by the Board of the Village of Suamico this 4th day of December, 2017.



Laura Nelson, Village President

Attest: 

Bonnie Swan, Village Clerk

Vote: Aye 7
 Nay _____
 Abstain _____
 Absent _____