

1 **214-092021**

2 **RESOLUTION: Authorize Execution of a Quit Claim Deed Between Kimberly-Clark**
3 **Corporation and Winnebago County**

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

7 **WHEREAS**, to accommodate the new traffic signals that are to be placed on the Kimberly-Clark Corporation
8 campus and the new Neenah High School campus, an additional right of way on County Highway II is required; and

10 **WHEREAS**, Kimberly-Clark Corporation will grant a quit claim deed to Winnebago County and provide land
11 rights to use a defined portion of the property to accommodate the new traffic signals (see attached); and

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
14 authorizes execution of the quit claim deed between Kimberly-Clark Corporation and Winnebago County.

16 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that a copy of said Quit Claim
17 Deed, attached hereto, is made a part of this Resolution and incorporated herein by reference.

20 Respectfully submitted by:

21 **HIGHWAY COMMITTEE**

23 Committee Vote: **3-0**

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

28 Approved by the Winnebago County Executive this ____ day of _____, 2021.

31 _____
32 Jonathan D. Doemel
33 Winnebago County Executive