

RESOLUTION 2019-17

Resolution Approving the “Single or Multi-Year Capital” Budget to Remodel the Shorewood Fire Station in 2020.

WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 19-09, on October 8, 2019 (the “NSFD Budget Resolution”). The NSFD Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the “Single or Multi-Year Capital” Budget for 2020-2039 (the “capital contribution budget”) for the remodel of the fire station in Shorewood and further unanimously recommends the capital contribution budget for approval by each of the member municipalities by adoption of this Resolution; and

WHEREAS, a “Single or Multi-Year Capital” Budget must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Shorewood that the Village of Shorewood hereby approves the “Single or Multi-Year Capital Budget” for the remodel of the fire station in Shorewood and agrees to payments to the NSFD in accordance with the provisions of the Financing Formula of the Agreement (with the estimated payments and due dates as outlined in the NSFD Budget Resolution) within 30 days of receipt of a statement from the NSFD and further directs the Village Clerk to provide a certified copy of this Resolution to the NSFD.

PASSED AND ADOPTED by the Village Board of the Village of Shorewood this 21st day of October, 2019.

VILLAGE OF SHOREWOOD



Allison Rozek, Village President

Countersigned:



Sara Bruckman, CMC/WCMC
Village Clerk