

TOWN OF GRANT

RESOLUTION NUMBER: 09 - 01

RESOLUTION REGARDING LOCAL GOVERNMENT COLLABORATION FOR CERTAIN FIRE DEPARTMENT SERVICES

WHEREAS, the Town of Grant has purchased services from the Town of Grand Rapids (Wood County) for fire protection and prevention services;

WHEREAS, the Town of Saratoga (Wood County) has also purchased services from the Town of Grand Rapids (Wood County) for fire protection and prevention services;

WHEREAS, it would appear to be efficient for the Town of Grant and the Town of Saratoga to collaborate in exploring the continued purchase of fire protection and prevention services from the Town of Grand Rapids for the specific purpose of negotiating an appropriate purchase of services agreement for each municipality;

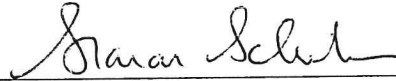
NOW, THEREFORE, BE IT RESOLVED, that the Town of Grant Board of Supervisors, by its designated member or members, may collaborate with the Town of Saratoga, through its town board or designated member or members, with respect to the negotiation of continued fire protection and prevention services from the Town of Grand Rapids to the extent that appears feasible and expedient.

BE IT FURTHER RESOLVED, that such collaboration may include shared expenses and sharing of all costs as may appear to be feasible and equitable, including but not limited to legal fees and travel expenses.

BE IT FURTHER RESOLVED, that this collaboration shall be predicated on the Town of Saratoga passing a resolution that is similar in scope and effect to this Resolution.

This Resolution is adopted by the Town of Grant Board on 14 day of January,
2009, to be effective the same date.


BY:



Sharon Schwab, Chairperson
Town of Grant Board



Dick Kertis, Supervisor
Town of Grant Board



James Wendels, Supervisor
Town of Grant Board

Attested to and entered into the minutes by
Vicky Zimmerman, Town of Grant Clerk
Portage County, Wisconsin.



Clerk, Vicky Zimmerman

Date: 1/14/09