

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 10-18

Resolution Approving the “Single or Multi-Year Capital” Budget to Purchase a Ladder Truck for 2011, 2012 and 2013 and Agreement to Pay Its Share of the “Single or Multi-Year Capital” Budget for 2011, 2012 and 2013

WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 10-01, on September 14, 2010 (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 2011, 2012 and 2013 (the “capital contribution budget”) for the purchase of a ladder truck 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 Bayside that the Village of Bayside hereby approves the “Single or Multi-Year Capital Budget” for the purchase of a ladder truck in 2011, 2012 and 2013 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 Bayside this thirteenth day of October, 2010.

VILLAGE OF BAYSIDE

Samuel D. Dickman, Village President

Attest:

Lynn A. Galyardt, Director of Finance and Administration