STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE

RESOLUTION NO: 12-14

A Resolution Approving Amendment No. 7 to the North Shore Fire Department Agreement to Provide that Each Participating Municipality’s Financial Contribution Be Set As a Fixed Percentage of the Fire Department’s Budgets.

WHEREAS, the Board of Directors of the North Shore Fire Department on June 12, 2012 unanimously adopted Resolution No. 12 - 02 that recommends Amendment No. 7 to the Amended and Restated North Shore Fire Department Agreement, (hereinafter "Amendment No. 7"), attached to and made a part of this Resolution, be approved by each of the municipalities a party to the Amended and Restated North Shore Fire Department Agreement (hereinafter "The Agreement"); and

WHEREAS, Amendment No.7 to the Agreement 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;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Bayside that the Village of Bayside hereby approves Amendment No. 7 to the Agreement in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Bayside this nineteenth day of June, 2012.

VILLAGE OF BAYSIDE

_____________________________________
Samuel D. Dickman,
Village President

Attest:

_____________________________________
Lynn A. Galyardt, Director of Finance and Administration
Village Clerk/Treasurer