

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

RESOLUTION NO: 12-20

Resolution to Rescind Resolution No. 12-14 and Approve Amendment No. 7 to the Amended and Restated North Shore Fire Department Agreement.

WHEREAS, the Board of Directors of the North Shore Fire Department on August 28, 2012 unanimously adopted **Resolution No. 12 - 03** 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, the Village of Bayside a municipality that is a party to the Agreement adopted a Resolution on June 19, 2012 that is not consistent with the North Shore Fire Department's **Resolution No. 12 - 03**; and

WHEREAS, in order that Amendment No. 7 be adopted by all of the municipalities that are a party to the agreement the [City Council/Village Board] has determined that it is necessary to reconsider and rescind Resolution No. 12-14 and approve Amendment No. 7 in the form attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Bayside that Resolution No. 12-14 is hereby rescinded and Amendment No. 7 in the form presented as attached is hereby approved; and further the Village Board directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

Passed and adopted this twentieth day of September, 2012.

VILLAGE OF BAYSIDE

Samuel D. Dickman,
Village President

Attest:

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