RESOLUTION #8 - 2016

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF DELAVAN, WALWORTH COUNTY, WISCONSIN ADOPTING THE CITY OF DELAVAN/TOWN OF DELAVAN INTERGOVERNMENTAL AGREEMENT PURSUANT TO SEC. 66.0301 OF THE WISCONSIN STATUTES.

WHEREAS, The Town of Delavan (the "Town") and the City of Delavan (the "City") have negotiated an *Intergovernmental Agreement Between the City of Delavan and the Town of Delavan for the Adoption of a Boundary Agreement under Section 66.0301 Wisconsin Statutes*; and

WHEREAS, the Town and the City intend to enter into the intergovernmental agreement for the purposes of assuring the coordinated, adjusted, and harmonious development of territory both in the Town and in the City Growth Area and for the provisions of necessary services in both the City and the Town; and

WHEREAS, the Town and City have developed a intergovernmental agreement following a review of existing regional, county, and local plans; and

WHEREAS, the City and Town have held a joint public hearing regarding the intergovernmental agreement pursuant to the provisions of Sec. 66.0301 of the Wisconsin Statutes on June 27, 2016, and have considered the comments which were received at the public hearing in proceeding with the agreement; and

WHEREAS, the City and Town intend to immediately implement and make effective the Intergovernmental Agreement between the City of Delavan and the Town of Delavan for the Adoption of a Boundary Agreement under Section 66.0301 Wisconsin Statutes;

NOW, THEREFORE, the Town Board of the Town of Delavan, Walworth County, Wisconsin, does hereby resolve as follows:

1. The Intergovernmental Agreement between the City of Delavan and the Town of Delavan for the Adoption of a Boundary Agreement under Section 66.0301 Wisconsin Statutes, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and adopted.

2. The Town Chair and Town Clerk are authorized to execute the intergovernmental agreement on behalf of the Town and to take such further action as may be necessary to implement the agreement.

Introduced and adopted by the Town Board of the Town of Delavan, Walworth County, Wisconsin, this 19th day of July, 2016.

TOWN OF DELAVAN Walworth County-Wisconsin Rvan Simons, Town Attest

Dixie Bernsteen, Town Clerk