

RESOLUTION NO. 2019-13

**Resolution Approving the "Single or Multi-Year
Capital" Budget to Remodel the Whitefish Bay
Fire Station in 2019.**

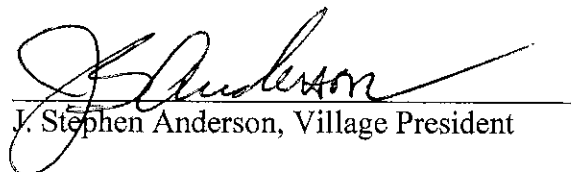
WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 19-03, on February 19, 2019 (the "NSFD Budget Resolution"). The NSFD Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the "Single or Multi-Year Capital" Budget for 2019 (the "capital contribution budget") for the remodel of the fire station in Whitefish Bay 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 River Hills that the Village of River Hills hereby approves the "Single or Multi-Year Capital Budget" for the remodel of the fire station in Whitefish Bay 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 River Hills this 6th day of March, 2019.

VILLAGE OF RIVER HILLS


J. Stephen Anderson, Village President

Countersigned:


Tammy LaBorde, Village Manager/Clerk/Treasurer

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

**RESOLUTION NO. 19-03
A Resolution Approving a "Single or Multi-Year
Capital" Budget For Remodel of the Whitefish
Bay Fire Station in 2019.**

WHEREAS, the Board of Directors of the North Shore Fire Department ("NSFD") has identified a need to remodel the fire station in the Village of Whitefish Bay to maintain ongoing operations of the Department; and

WHEREAS, the North Shore Fire Department has cooperatively worked with the Village of Whitefish Bay as the building owner to plan for the project and has jointly agreed that the Village will contribute 30% of the project cost and the Department will contribute 70% of the project cost; and

WHEREAS, the Board of Directors of the NSFD hereby finds the remodel project cannot be accomplished under the caps placed on the NSFD's annual budget increase by the Amended and Restated North Shore Fire Department Agreement ("the Agreement"); and

WHEREAS, as authorized under paragraph 5.10 of the Agreement, the Board of Directors may adopt a "Single and Multi-Year Capital" Budget for capital items that are not subject to the annual budget cap imposed by the Agreement; and

WHEREAS, the Agreement as amended requires unanimous approval of the "Single and Multi-Year Capital" Budget by all members of the Board of Directors and by all member communities; and

WHEREAS, the Board of Directors of the NSFD hereby determines that remodel of the fire station will require payments by all member communities toward that project from 2020-2039; and

WHEREAS, in accordance with the Agreement, each member community will contribute their estimated portion of the cost of the project as adopted in Resolution 19-02 and outlined in the Preliminary Financing Plan – Whitefish Bay Project – North Shore Fire Department Report dated February 11, 2019 by Ehlers:

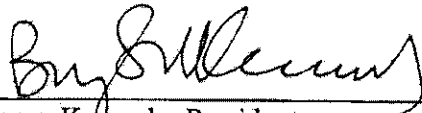
WHEREAS, in accordance with the Agreement, payment by each community shall be made within 30 days of the date of the statement to the community by the NSFD with the anticipated due date(s) and estimated amount(s) set forth on Attachment 1; and

WHEREAS, if a community fails to pay the NSFD by the date identified on the statement sent to the community, it shall be obligated to the NSFD and the other participating municipalities as outlined in paragraph 17.5 of the Agreement; and

WHEREAS, a community that has approved a "Single or Multi-Year Capital" Budget and withdraws, is expelled or otherwise ceases to be a member of the NSFD during the period for which the Single or Multi-Year Capital Budget was approved must make full payment of its share to the NSFD for the term of the authorized budget and if applicable will have their distribution of assets in accordance with the Agreement, reduced by any amount that is owed to the NSFD for its share of the "Single or Multi-Year Capital" Budget.

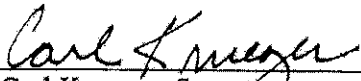
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors unanimously adopts the "Single or Multi-Year Capital" Budget for 2020 thru 2039 for the remodel of the Village of Whitefish Bay Fire Station in the total budgeted amount set forth above and further unanimously recommends this "Single or Multi-Year Capital" Budget for approval by each of the member municipalities by adoption of a Resolution in the form attached to this Resolution.

PASSED AND ADOPTED this 19th day of February 2019.



Bryan Kennedy, President

Countersigned:



Carl Krueger, Secretary