

**RESOLUTION NO. 2022 - 27**

**A RESOLUTION APPROVING A "SINGLE OR MULTI-YEAR CAPITAL" BUDGET FOR GLENDALE STATION 82 PROJECT**

**WHEREAS**, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 22-04, on November 30, 2022 (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 the construction of a new fire station with an addition for fire department administrative offices and health department administrative offices in the City Glendale 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.

**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 construction of Fire Station 82 in the City of Glendale 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 North Shore Fire Department.

**PASSED AND ADOPTED** by the Village Board of the Village of River Hills this 7<sup>th</sup> day of December, 2022.



VILLAGE OF RIVER HILLS

A handwritten signature in black ink, appearing to read "Chris. Noyes", is written over a horizontal line.

Christopher Noyes, Village President

Countersigned:

A handwritten signature in black ink, appearing to read "Tammy LaBorde", is written over a horizontal line.

Tammy LaBorde  
Village Clerk