TOWN OF BROOKLYN, GREEN COUNTY, WI

Resolution # 11-14-2016-A

Adopted: 11/14/2016

WHEREAS, the Town of Brooklyn, Green County, Wisconsin, is a municipal member of the Brooklyn Fire and EMS Protection District, Inc.; and,

WHEREAS The members of Brooklyn Fire and EMS Protection District, Inc. (the District) have agreed that the District shall be governed by the Brooklyn Fire and EMS District Agreement, as amended and restated, August 1 and 2, 2005 (the Agreement); and,

WHEREAS, to ensure the ongoing efficient and effective operation of the District, it is appropriate to periodically make necessary and recommended amendments to the Agreement.

NOW, WHEREFORE, the Town of Brooklyn, having been advised and having reviewed proposed amendments to the Brooklyn Fire and EMS District Agreement, as amended and restated, August 1 and 2, 2005, does resolve as follows:

To approve, in its entirety, the proposed Amendment to Brooklyn Fire and EMS District Agreement, attached hereto as Addendum A.

Adopted this ____/ \(\frac{1}{4} \) day of November, 2016.

Signature of Town Chair:

Attested by Town Clerk: