## **RESOLUTION 2018-1**

## FOUNTAIN CITY COMMUNITY FIRE ASSOCIATION

## NEW FIRE STATION AND NEW TRUCK

WHEREAS WI SS 60.55 (1) directs the town board to provide for fire protection for the town.

WHEREAS WI SS 60.55(2) allows the town to join with another town, village or city to establish a joint fire department in order to provide fire protection services to the town.

WHEREAS the Town of Cross, Buffalo County, WI is a member of the Fountain City Community Fire Association (FCCFA) along with the municipalities of City of Fountain City, Town of Buffalo, and Town of Milton.

WHEREAS FCCFA has critical need to update an outdated, inadequate fire station and an outdated, inadequate fire truck in order to ensure current and future fire protection services for the participants of FCCFA.

WHEREAS the FCCFA Board of Directors has proposed the construction of a new fire station and the purchase of a new fire truck.

THEREFORE, the Town of Cross Board resolves to contribute the sum of up to Two Hundred Thousand Dollars (\$200,000) toward the construction of a new fire station and up to Fifty Thousand Dollars (\$50,000) toward the acquisition of a new fire truck for the FCCFA.

FURTHER, be it resolved that approving expenditure shall be subject to the condition that each of the other three participating member municipalities of FCCFA contribute identical sums toward the construction of a new fire station and acquisition of a new truck.

FURTHER, be it resolved that approving expenditure is conditioned upon the new fire station being erected upon land owned by the FCCFA in the City of Fountain City.

FURTHER, be it resolved that approving expenditure is conditioned upon the FCCFA Board of Directors approving the contract to be let for construction of the new fire station.

FURTHER, be it resolved that the Town of Cross Board will advance the town's share of reasonable, but unforeseen expenses and change orders associated with construction of the new fire station provided the aggregate total of same do not exceed the sum of Fifty Thousand Dollars (\$50,000), and provided the other participating municipalities share equally in payment of such expenses and change orders.

Resolution adopted by Town of Cross Board at a duly noticed monthly meeting on this 13<sup>th</sup> day of June, 2018.

By: <u>Leonard Litscher</u>	Attest: <u>Carrie Venner-Adams</u>
Town of Cross Chairman	Town of Cross Clerk