

Resolution One

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 \_\_\_\_\_ day of November, 2016.

Signature of Town Chair: \_\_\_\_\_

Attested by Town Clerk: \_\_\_\_\_

Resolution Two

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, amended and restates August 1 and 2, 2005 (the Agreement); and,

WHEREAS, the Agreement currently prohibits funding for the EMS Department from exceeding \$15 per resident in the territory, except in years in which there exists a revenue bond issued by the District pursuant to Section 66.0621, Wisconsin Statutes, or unless otherwise agreed to by four of the five Municipalities constituting the District; and,

WHEREAS, for the purpose of efficiently and effectively meeting the health and safety needs of the District's residents, it is necessary to amend the Agreement to permit an increase in EMS Department funding above \$15 per resident in the territory.

NOW, WHEREFORE, the Town of Brooklyn does resolve to approve an amendment of the Brooklyn Fire and EMS District Agreement, amended and restated August 1 and 2, 2005, as follows:

**The 2nd paragraph of the Budget section of Article V of the Agreement shall be amended to read as follows:**

**The following limitations shall be applicable only with respect to years in which there are not outstanding any revenue bonds issued by the District pursuant to Section 66.0621, Wisconsin Statutes or other forms of indebtedness as permitted by law: (1) that portion of the annual budget allocated to the Fire Department shall not exceed a sum which would result in a tax rate of more than one and one-half (1 ½) mills of the equalized assessed valuation of the property in the Territory; and, (2) that portion of the annual budget allocated to the EMS Department shall not exceed, on a per capita basis, \$60 per resident in the Territory.**

Adopted this \_\_\_\_\_ day of November, 2016.

Signature of Town Chair: \_\_\_\_\_

Attested by Town Clerk: \_\_\_\_\_