

RESOLUTION NO. 2015-12

Joint Resolution of the Town of Yorkville and the Board of Health for the Central Racine County Health Department Providing for the Addition of the Town of Yorkville as a Member Municipality to the Board of Health

The Town Board for the Town of Yorkville, Racine County, Wisconsin ("Town") and the Board of Health for the Central Racine County Health Department ("Board of Health") resolve as follows:

WHEREAS, Sturtevant, Mount Pleasant, Caledonia and North Bay are villages located in Racine County that entered into a 2010 Intermunicipal Agreement for a joint board of health and joint health department pursuant to Wis. Stat. Sections 66.0301, 251.02(3r) and 251.09 which provide for the establishment, governance, financing and management of a joint local board of health and joint local health department to provide health services; and

WHEREAS, these same parties amended the Intermunicipal Agreement in 2013 to, among other things, clarify the procedure for providing representation on the Board of Health for other municipalities that request and are permitted to enter into the Intermunicipal Agreement with the above villages; and

WHEREAS, under the new Intermunicipal Agreement, the Board of Health is authorized to add additional Member Municipalities by joint resolution of the Board of Health and a requesting municipality that incorporates the terms and conditions of the Intermunicipal Agreement, and that further requires adoption of

the Joint Health Department Ordinance governing the municipalities; and

WHEREAS, the Village of Union Grove and Town of Waterford have become member municipalities under the 2013 Intermunicipal Agreement; and

WHEREAS, the Town adopted the current version of the Joint Health Department Ordinance in 2014, and is prepared to take up any amended versions of the ordinance for adoption as needed at future meetings; and

WHEREAS, the Town approved the terms and conditions of the attached Intermunicipal Agreement in 2014.

NOW, THEREFORE, BE IT RESOLVED that the Town hereby requests to become a Member Municipality within the meaning of the Intermunicipal Agreement, as set forth in Exhibit A, which is incorporated herein by reference.


BE IT FURTHER RESOLVED that the Town approves, and hereby agrees to be bound by the terms and conditions of the Intermunicipal Agreement, as well as enjoy the rights contained therein.

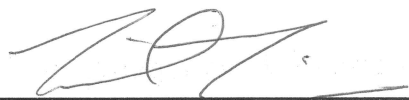
BE IT FURTHER RESOLVED that the Board of Health, as authorized by the attached Intermunicipal Agreement, hereby accepts the Town of Yorkville as a Member Municipality of the Central Racine County Board of Health, and authorizes the Town's representative to become a full voting member of the Board of Health.

BE IT FURTHER RESOLVED that this agreement may be executed in counterparts, each of which shall be deemed an original.

Adopted this 29th day of October, 2015.

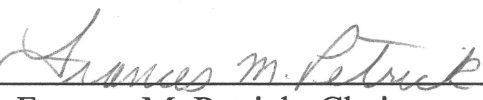
TOWN OF YORKVILLE

BY: 
Peter Hansen, Chairperson

Attest: 
Michael McKinney, Clerk-Treasurer

Adopted this 19th day of November, 2015.

**BOARD OF HEALTH FOR THE CENTRAL
RACINE COUNTY HEALTH DEPARTMENT**

BY: 
Frances M. Petrick, Chairperson

Attest: 
Margaret Gesner, Secretary