

RESOLUTION NO. 48 OF THE TOWN BOARD OF THE TOWN OF DELAVAN

WHEREAS, the Town of Delavan has been planning the Delavan Lake Rehabilitation Project for a number of years, and

WHEREAS, the proposed annexation of portions of the Town of Delavan into the City of Delavan have raised concern regarding whether the Delavan Lake Project could continue as planned this year, and

WHEREAS, the Town of Delavan and the City of Delavan have negotiated an Inter-governmental Agreement to provide for funding and jurisdictional authority so that the Delavan Lake Project can proceed in 1989, and

WHEREAS, the Town Board has reviewed the Agreement and finds that entering into the Agreement is in the best interests of the Town and the residents of the Town,

NOW, THEREFORE, it is hereby resolved by the Town Board of the Town of Delavan:

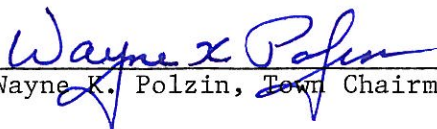
1. That the Intergovernmental Agreement between the Town of Delavan and the City of Delavan entitled "Agreement for Operation and Funding of the Delavan Lake Rehabilitation Project," a copy of which the Town Board has reviewed, is hereby approved by the Town Board of the Town of Delavan.

2. The Town Chairman, Town Clerk or Deputy Clerk and any other necessary Town officers shall execute the Agreement and take whatever other steps are necessary to effect the Agreement.

Approved this 25th day of May, 1989.

TOWN OF DELAVAN

By

  
Wayne K. Polzin, Town Chairman

  
Dorothy C. Burwell, Deputy Clerk