

**TOWN OF BROOKLYN**  
**Town of Brooklyn, Green County, WI**

**RESOLUTION # 12-11-17**

**Resolution conditionally authorizing the Town to enter into an Amended and Restated Fire and Emergency Medical Service Agreement**

WHEREAS, Town of Montrose and the Town of Oregon in Dane County, the Town of Exeter and the Town of Brooklyn in Green County, and the Village of Belleville in Dane and Green Counties (collectively the "Parties") previously entered into an agreement entitled Fire and Emergency Medical Services Agreement, which agreement was last amended on June 12, 2007 (the "Association Agreement").

WHEREAS, The Parties wish to replace the Association Agreement with an Amended and Restated Fire and Emergency Services Agreement and effectuate the transition to the Amended and Restated Fire and Emergency Services Agreement.

WHEREAS, The Town Board believes that the Amended and Restated Fire and Emergency Services Agreement will promote the public health, safety, order, convenience, prosperity and general welfare of the Town and its residents.

THEREFORE, be it resolved that the Town Board of the Town of Brooklyn, Green County, Wisconsin, resolves as follows:

1. **Fire Protection and Emergency Medical Service Agreement.** The Town Chair, the Town Clerk/Treasurer/Administrator, and the Town Attorney are authorized to sign the Amended and Restated Fire and Emergency Services Agreement (the "Agreement") that is in the form and contains terms and conditions that substantially conform to the copy of the Agreement attached hereto as Attachment A.
2. **Transition Plan.** The Town Chair, Town Clerk/Treasurer/Administrator, and Town Attorney, are authorized to sign such documents as outlined in the Transition Plan attached hereto as Attachment B and undertake such other acts and sign such other documents that are reasonably necessary to implement this Resolution, the Agreement, or the Transition Plan.
3. **Effective Date.** This Resolution is effective upon adoption.

This Resolution was duly adopted by the Town Board of the Town of Brooklyn, Green County, Wisconsin, at a meeting held on December 11, 2017, by a vote of 3 in favor, 0 opposed, and 0 not voting.

By:   
Town Chair

ATTEST:   
Town Clerk

Attachment A – Agreement  
Attachment B – Transition Plan