
STATE OF WISCONSIN COUNTY OF MILWAUKEE VILLAGE OF FOX POINT

**CERTIFICATION
RESOLUTION NO. 2019-05**

I, Kelly A. Meyer, CMC/WCMC, Village Clerk/Treasurer for the Village of Fox Point, in Milwaukee County, do hereby certify that the attached Resolution 2019-05 – **A Resolution Approving the “Single or Multi-Year Capital” Budget to Remodel the Whitefish Bay Fire Station in 2019** is a true and correct copy of said Resolution as maintained in the office of the Village Clerk/Treasurer.

I further certify that the attached Resolution No. 2019-05 **A Resolution Approving the “Single or Multi-Year Capital” Budget to Remodel the Whitefish Bay Fire Station in 2019** has been transmitted to North Shore Fire Department, as required per the Resolution No. 2019-05 and at the direction of the Village of Fox Point Village Board.

Dated this 14th day of March, 2019.



Kelly A. Meyer, CMC/WCMC
Village Clerk/Treasurer

STATE OF WISCONSIN

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

RESOLUTION NO. 2019-05

**Resolution Approving the “Single or Multi-Year
Capital” Budget to Remodel the Whitefish Bay
Fire Station in 2019.**

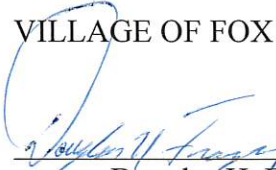
WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 19-03, on February 19, 2019 (the “NSFD Budget Resolution”). The NSFD Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the “Single or Multi-Year Capital” Budget for 2019 (the “capital contribution budget”) for the remodel of the fire station in Whitefish Bay and further unanimously recommends the capital contribution budget for approval by each of the member municipalities by adoption of this Resolution; and

WHEREAS, a “Single or Multi-Year Capital” Budget must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fox Point that the Village of Fox Point hereby approves the “Single or Multi-Year Capital Budget” for the remodel of the fire station in Whitefish Bay and agrees to payments to the NSFD in accordance with the provisions of the Financing Formula of the Agreement (with the estimated payments and due dates as outlined in the NSFD Budget Resolution) within 30 days of receipt of a statement from the NSFD and further directs the Village Clerk to provide a certified copy of this Resolution to the NSFD.

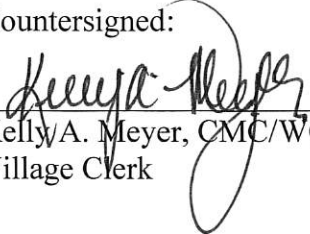
PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 12th day of March, 2019.

VILLAGE OF FOX POINT



Douglas H. Frazer
Village President

Countersigned:



Kelly A. Meyer, CMC/WCMC
Village Clerk