

**STATE OF WISCONSIN  
MILWAUKEE AND OZAUKEE COUNTIES  
VILLAGE OF BAYSIDE**

**RESOLUTION NO: 16-05**

**Resolution Approving the “Single or Multi-Year Capital” Budget to Purchase a Ladder Truck and Two Ambulances for 2016, 2017 & 2018 and Agreement to Pay Its Share of the “Single or Multi-Year Capital” Budget for 2016, 2017, 2018**

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**WHEREAS**, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 15-04, on August 11, 2015 (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 2016, 2017 and 2018 (the “capital contribution budget”) for the purchase of a ladder truck and two ambulances 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 Bayside that the Village of Bayside hereby approves the “Single or Multi-Year Capital Budget” for the purchase of a ladder truck and two ambulances 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 Bayside this twenty-fifth day of February, 2016.

VILLAGE OF BAYSIDE

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Samuel D. Dickman,  
Village President

Attest:

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Lynn A. Galyardt, Director of Finance and  
Administration  
Village Clerk/Treasurer