

STATE OF WISCONSIN    TOWN OF EAGLE    WAUKESHA COUNTY  
VILLAGE OF EAGLE

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JOINT RESOLUTION NO. 03-06

A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO PARTICIPATE  
IN THE MUTUAL AID BOX ALARM SYSTEM

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WHEREAS, Section 66.0301 Wis. Stats., authorizes municipalities to contract with other municipalities for the receipt or furnishing of services, including fire protection and emergency medical services; and

WHEREAS, a proposed agreement has been drafted to provide a mutual aid box alarm system (hereafter MABAS) for municipalities providing for fire protection and emergency medical services in the counties of Kenosha, Walworth, Rock, and parts of Green, Dane and Jefferson in Wisconsin and the counties of Lake, McHenry, Boone, Winnebago and Cook in Illinois; and

WHEREAS, under Section 66.0303 Wis. Stats., the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and the municipality of another state and the MABAS agreement was approved by the Attorney General of Wisconsin on December 22, 2000; and

WHEREAS the governor of the State of Wisconsin also concurred in the MABAS agreement; and

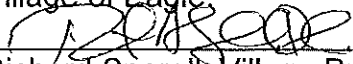
WHEREAS the Waukesha County Board of Supervisors also approved Resolution No. 158-R-004 endorsing the MABAS agreement; and

WHEREAS it is in the best interest of the Town and Village of Eagle to enter into the proposed MABAS Agreement authorizing the Eagle Joint Fire Department to provide intergovernmental cooperation and coordination of fire protection and emergency medical services in the event of large scale emergencies, natural disasters or man-made catastrophes.

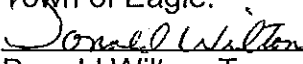
NOW THEREFORE, BE IT RESOLVED by the Village Board of Eagle and the Town Board of Eagle that the Mutual Aid Box Alarm System Agreement, attached and incorporated by reference is hereby approved and that the Village President and Town Chairman are authorized to execute the Agreement on behalf of the Village and Town of Eagle.

Dated this 19 day of November, 2003

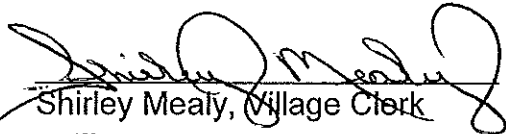
Village of Eagle:

  
Richard Sporell, Village President  
Spurrell


Town of Eagle:

  
Donald Wilton, Town Chairman

Attest:

  
Shirley Mealy, Village Clerk

Attest:

  
Sally McMillan, Town Clerk