

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2011-02

1-13-11

**RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE
AUTHORIZING A CONTINUED AGREEMENT WITH ROOT-PIKE WIN IN
CONJUNCTION WITH THE SOUTHEASTERN WISCONSIN CLEAN WATER
NETWORK IN REGARD TO STORM WATER INFORMATION AND
EDUCATION**

WHEREAS, the Village of Sturtevant, like other municipalities in southeastern Wisconsin are required by the Wisconsin DNR to implement various storm water information and education services; and

WHEREAS, it would be more cost effective for Sturtevant to cooperate with other municipalities through an inter-governmental agreement with the Southeastern Wisconsin Clean Water Network which contracts with Root- Pike WIN to provide these services.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That continued contracting with Root- Pike WIN through the Southeastern Wisconsin Clean Water Network to implement various storm water information and education services pursuant to the existing contract with the Town of Bristol, as fiscal agent, is authorized and approved.
2. That the Village President and the Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.
3. That the cost per year for both 2010 and 2011 shall be \$1,709 and said funds shall be taken from account #: 221-53440-210.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 18th day of January, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk