

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2008-16

3-17-08

**RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE
AUTHORIZING AN AGREEMENT WITH ROOT-PIKE WIN TO FORM 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 a contract with Root- Pike WIN to form the Southeastern Wisconsin Clean Water Network to provide these services.

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

1. That a contract with Root- Pike WIN to form the Southeastern Wisconsin Clean Water Network to implement various storm water information and education services pursuant to the terms and conditions as set forth in Exhibit A which is attached hereto and incorporated herein 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 for 2008 shall be \$1,050.00 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 March, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk