Town Meeting Resolution Town of Delavan

RESOLUTION AUTHORIZING TOWN BOARD TO CONSTRUCT A FIRE STATION

WHEREAS, pursuant Section 60.10(2), Wisconsin Statutes, the electors of the Town of Delavan, Walworth County, Wisconsin (the "Town") have the authority to issue directives or grant authority to the Town Board at an annual or special meeting;

WHEREAS, pursuant to a resolution adopted at a special meeting on February 19, 2019, the electors of the Town determined there exists a need in the Town to design and construct a fire station within the Town and, pursuant to Section 60.10(2)(e), Wisconsin Statutes, has authorized the Town Board to acquire land for the construction of a fire station; and

WHEREAS, pursuant to Section 60.10(2)(f), Wisconsin Statutes, town electors may by resolution authorize the Town Board to construct buildings for the use of the Town in the manner and for the purposes provided by law;

NOW, THEREFORE, BE IT RESOLVED by the electors of the Town by a majority vote of the eligible electors voting at this special town meeting assembled and voting, as follows:

The Town Board of the Town of Delavan is granted authority to construct a building for use as a fire station.

This grant of authority to the Town Board shall remain in effect until the construction of the fire station is completed.

Adopted this 21st day of May, 2019.

Number of town electors voting: 35

Nays			
The	ndersigned, being the Town Chairperson and	d Clerk of the Town of Delavan	, do hereby affiri

The undersigned, being the Town Chairperson and Clerk of the Town of Delavan, do hereby affirm that the foregoing resolution was adopted by the electors of the Town of Delavan at a special town meeting held on May 21, 2019.

Larry Malsch, Chairperson

Dixie C. Bernsteen, Town Clerk

(SEAL)