

**RESOLUTION NUMBER 2016-5**

**RESOLUTION AUTHORIZING TOWN OFFICIALS TO ENTER  
INTO A PROMISSORY NOTE WITH THE BIRCHWOOD  
FOUR CORNERS EMERGENCY SERVICES DISTRICT  
FOR THE PURCHASE OF A FIRE ENGINE**

**State of Wisconsin  
Washburn County  
Town of Long Lake**

**WHEREAS**, the Town of Long Lake provides fire protection for its residents and the property within its boundaries, and

**WHEREAS**, the Town has contracted with Birchwood Four Corners Emergency Services District for said service, and

**WHEREAS**, those costs for the fire protection services are shared based on equalized valuation within each district, and

**WHEREAS**, the Town's current share of the cost for fire protection is **24.41579229%**, as shown on Exhibit A, attached, and

**WHEREAS**, the district needs fire fighting equipment to provide said fire protection, and

**WHEREAS**, Birchwood Four Corners Emergency Services District currently is in the process of purchasing a fire engine for use in providing fire protection to those municipalities and townships within its protection area, and

**WHEREAS**, Birchwood Four Corners Emergency Services District has in its capital trust account a portion of the amount needed to pay for said fire equipment, and

**WHEREAS**, prior to ordering such fire equipment, Birchwood Four Corners Emergency Services District requires a commitment from the various entities for which it provides protection for payment of each share of the total exceeding the amount in the capital trust account upon receipt of the fire engine, and

**WHEREAS**, the Town is ready and willing to provide the Promissory Note and commit to the payment of the said amount, and

**WHEREAS**, the Township wishes to limit the total amount to be promised and does so at the amount of **\$53,117.04**, and

**WHEREAS**, the Town is willing to pay on or before a due date which is expected, i.e. the delivery date, which is expected to be in the fall of 2017, and

**WHEREAS**, the Town understands the amount of the commitment shown herein could be reduced by outside donations, and that any such reduction will be realized pro-rata between the municipalities of the District based on its share per Exhibit A.

**NOW THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LONG LAKE**

**THAT** the Town of Long Lake agrees to assist Birchwood Four Corners Emergency Services District in the purchase of a fire engine in the amount of **\$53,117.04**, and

**THAT** the Town's share, after capital account expenditure will be **24.41579229%** of the amount of **\$217,552.00**, with said percentage to be based on the Town's share of the equalized evaluation within the fire district, and

**THAT** the Town of Long Lake agrees to pay within 30 days of delivery of the equipment in 2017, and

**THAT** to evidence this resolution agreeing said payment, Town Officials are authorized and directed to enter into a Promissory Note for the amount of **\$53,117.04**, on or before September 30, 2016, and

**THAT** the Town Chairman and Town Clerk are authorized and directed to sign a Promissory Note containing the amounts, limits and time of payment above declared, and

**THAT** this Resolution passed at a legally called and noticed meeting of the Town Board of the Town of Long Lake, held on September 13, 2016, by a vote of three for and none against.

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**Mick Givens**, Town Clerk

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**LeRoy Sandridge**, Town Chairman