

TOWN OF LAFAYETTE

County of Walworth

State of Wisconsin

RESOLUTION # 7 - 2022

RESCINDING RESOLUTIONS RELATED TO MEMBERSHIP IN THE EAST TROY AREA EMERGENCY SERVICES DISTRICT

WHEREAS, the Town of LaFayette, pursuant to §§ 60.55(1) and 60.656, Wisconsin State Statutes, the towns in the State of Wisconsin must provide fire protection and ambulance services to the residents of the municipality; and

WHEREAS, the Town of LaFayette (referred to as "Town" hereafter) ended its membership in the East Troy Area Emergency Services District on December 31, 2018 (referred to as "District" hereafter); and

WHEREAS, the Town of LaFayette entered into a contract with the "District" beginning January 1, 2019, for fire protection and ambulance services for a portion thereof listed in the contract; and

WHEREAS, the Town of LaFayette has several resolutions related to membership in the "District"; and

WHEREAS, since the Town of LaFayette no longer has membership in the "District" and resolutions related to the "District" are outdated and, therefore, invalid to the "Town"; and

WHEREAS, the Resolutions related to the "District" membership are as follows:

- 1) Resolution #1-2008 A Resolution Adopting an Amendment to the Amended and Restated Emergency Services Agreement with the East Troy Area Emergency Services District Dated April 2003 Allowing Charges for Special Incidents
- 2) Resolution #4-2012 A Resolution Amending the Amended and Restated Emergency Services Agreement for the East Troy Area Emergency Services District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of LaFayette hereby legally rescinds the following Resolutions by a majority vote:

- 1) Resolution #1-2008 A Resolution Adopting an Amendment to the Amended and Restated Emergency Services Agreement with the East Troy Area Emergency Services District Dated April 2003 Allowing Charges for Special Incidents
- 2) Resolution #4-2012 A Resolution Amending the Amended and Restated Emergency Services Agreement for the East Troy Area Emergency Services District.

This Resolution was adopted, approved, and recorded on the 21st day of September 2022.

Derek Steffen, Chair

Barbara A Fischer, Town Clerk-Treasurer

Filed this day: September 21, 2022