

STATE OF WISCONSIN: VILLAGE OF SHOREWOOD :MILWAUKEE COUNTY

RESOLUTION NO. - 2013-22

A Resolution Approving Amendment No. 8 to the North Shore Fire Department Agreement to Amend and Restate the Financing Formula in Exhibit C.

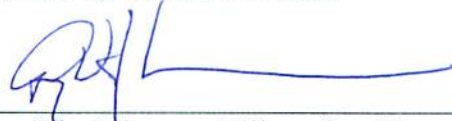
WHEREAS, the Board of Directors of the North Shore Fire Department on November 25, 2013 unanimously adopted Resolution No. 13 - 03 that recommends Amendment No. 8 to the Amended and Restated North Shore Fire Department Agreement, (hereinafter "Amendment No. 8"), attached to and made a part of this Resolution, be approved by each of the municipalities a party to the Amended and Restated North Shore Fire Department Agreement (hereinafter "The Agreement"); and

WHEREAS, Amendment No.8 to the Agreement must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Shorewood that the Village of Shorewood hereby approves Amendment No. 8 to the Agreement in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Shorewood this 16th day of December, 2013.

VILLAGE OF SHOREWOOD



Guy Johnson, Village President

Countersigned:



Sherry Grant, Village Clerk

AMENDMENT NO. 8 TO AMENDED AND RESTATED NORTH SHORE FIRE DEPARTMENT AGREEMENT

Upon the expiration of Amendment No. 7 to the Amended and Restated North Shore Fire Department Agreement at the end the 2015 budget year the Financing Formula set forth in Exhibit C, incorporated into the Amended and Restated North Shore Fire Department Agreement under Section 17.1 Financing Formula, shall be amended and restated as follows:

EXHIBIT C

Financing Formula (Distribution of Costs)

Each participating municipality's annual financial contribution to the North Shore Fire Department's operating and capital budget shall be based on the following:

1. Population

Thirty percent (30%) of the total budget contribution shall be shared among the municipalities in proportion to each municipality's percentage share of the total population of all the municipalities, as determined by the State of Wisconsin. Each municipalities' population for the purposes of this agreement will be calculated using the average of the population of each municipality for the five prior calendar years.

2. Equalized Valuation

Thirty percent (30%) of the total budget contribution shall be shared among the municipalities in proportion to each municipality's percentage share of the total equalized valuation, excluding land, of all the municipalities, as determined by the State of Wisconsin. The equalized valuation will be calculated, for the purposes of this agreement, using the average of the total equalized valuation, excluding land, over the preceding five calendar years.

3. Usage

Forty percent (40%) of the total budget contribution shall be shared among the municipalities in proportion to each municipality's percentage share of usage. Usage, for the purposes of this agreement, shall be calculated based on each municipality's percentage share of the total usage averaged over the preceding five calendar years.

Usage shall be calculated based on the actual number of personnel hours for each fire or E.M.S. run, rounded to the next one-tenth of one (1) hour. Personnel hours are calculated from the time vehicle leave their stations to the time vehicles return to their stations. Usage is assigned to the municipality in which the call for service originated, without regard to where the personnel responding are stationed.

The financing formula calculation will be performed every five years beginning in 2015 for the 2016 Budget Year. Once a percentage is determined for each municipality, the percentage each municipality is paying in the current calendar year will be subtracted from the newly determined percentage. The resulting amount will be divided by five and incrementally phased in over a five year period.