

AGENDA # _____

CITY OF MADISON, WISCONSIN

A RESOLUTION _____

authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Between Town of Blooming Grove and City of Madison regarding boundary changes and other urban growth and delivery of municipal services issues, pursuant to an approved cooperative plan under Sec. 66.0307, Wis. Stats.; authorizing participation in the preparation of the cooperative plan for public hearing and submittal to the Wisconsin Department of Administration for approval.

PRESENTED January 18, 2005
REFERRED Bd. Estimates, Plan
Comm., Comptroller, CC Mtg. 2-1-2005

REREFERRED _____

REPORTED BACK _____

ADOPTED _____ POF _____
RULES SUSPENDED _____
PUBLIC HEARING _____

Drafted by: James M. Voss
Assistant City Attorney

Date: January 10, 2005

Fiscal Note: Referral to Comptroller is for
fiscal note.

APPROVAL OF FISCAL NOTE IS NEEDED
BY THE COMPTROLLER'S OFFICE
Approved By _____
Comptroller's Office

RESOLUTION NUMBER _____
ID NUMBER _____

SPONSORS: Mayor Cieslewicz, Aids. Onken, Markle and Compton

WHEREAS, the Town of Blooming Grove and the City of Madison have negotiated an intergovernmental agreement, which is attached hereto as Exhibit 1, regarding boundary changes and other urban growth and delivery of municipal service issues, pursuant to an approved cooperative plan under Sec. 66.0307, Wis. Stats. which is to be submitted to the Wisconsin Department of Administration for approval;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk be and are hereby authorized to execute an Intergovernmental Agreement Between the Town of Blooming Grove and City of Madison containing the terms and conditions of Exhibit 1, as well as any other documents related thereto or required thereby, and in a form approved by the City Attorney.

BE IT FURTHER RESOLVED that the Common Council of the City of Madison hereby authorizes and directs all necessary staff to participate in the preparation of a cooperative plan which contains all of the applicable provisions set forth in the said Intergovernmental Agreement, and any further provisions deemed necessary by Town and City Attorneys, under Sec. 66.0307, Wis. Stats.

BE IT STILL FURTHER RESOLVED that the City Clerk shall provide notice of this resolution as required under Sec. 66.0307(4)(a), Wis. Stats., and shall work with the City Attorney, Town Clerk and Town Attorney to schedule and notice a joint public hearing on the proposed plan under sub. (4)(b), thereof.