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**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2019-102**

**A RESOLUTION AUTHORIZING THE USE OF PUBLIC SAFETY IMPACT FEES
FOR FIRE DISTRICT EXPENDITURES**

WHEREAS, the Village of Windsor received a request from the DeForest Windsor Fire and EMS District to use public safety impact fees up to \$40,000 for station security, sleeping quarters and training grounds, pursuant to the memo attached hereto as Exhibit A; and

WHEREAS, the DeForest Windsor Fire and EMS District will contribute a match of 10% of funds, \$4,000, toward the facility needs; and

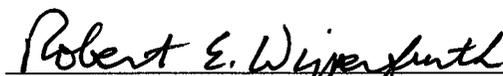
WHEREAS, the Village of DeForest Administrator and the Village of Windsor Administrator have agreed to a split of the costs with the Village of DeForest paying 57.19% and the Village of Windsor paying 42.81% (allocation based on equalization); and

WHEREAS, payment will be made to the DeForest Windsor Fire and EMS District upon receipt of invoices for work completed;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby authorizes the DeForest Windsor Fire & EMS District to proceed with the facility needs as laid out in the DeForest Windsor Fire and EMS District Memo dated 9/12/2019 and further authorizes the payment of 42.81% of the cost of the facility needs up to a maximum of \$17,124, to be paid through the Village Public Safety Impact Fees.

The above and foregoing Resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on September 19, 2019 by a vote of 4 in favor and 0 opposed.

VILLAGE OF WINDSOR



Robert E. Wipperfurth, Resident

Attested by:


Christine Capstran, Clerk

Incorporated by Reference:

DeForest Windsor Fire and EMS District Memo dated 9/12/2019



DEFOREST WINDSOR FIRE & EMS DEPARTMENT

110 S. STEVENSON STREET, DEFOREST, WI 53532

PHONE: 608.846.4364 FAX: 608.846.6786

WWW.DEFORESTFIRE.COM

MEMORANDUM

TO: Windsor Village Board

FROM: Steve LaFeber, Department Chief

DATE: September 12th, 2019

SUBJECT: Impact Fee Usage

By this memorandum, I am requesting the Village use their agreed upon portion of \$40,000 of impact fees for improvements needed to the station and the department. These monies will be used for station security upgrades, sleeping quarters, and training grounds. The department will match 10% funds.