

**RESOLUTION APPROVING ESTABLISHMENT OF MMPW FIRE DISTRICT AND
APPROVAL OF OFFICIAL MMPW FIRE DISTRICT BY-LAWS**

WHEREAS, the Village of Monticello, the Town of Mount Pleasant and the Town of Washington have contracted with each other pursuant to § 66.0301 Wisconsin Statutes for Monticello Fire and Rescue to provide fire protection and related public safety services for its citizens and properties within jurisdictions;

WHEREAS, the municipalities have agreed to form a fire district which shall be referred to as the MMPW Fire District;

WHEREAS, each municipality within such MMPW Fire District desires to form a district board and create by-laws for overall guidance and decision-making regarding fire protection and other public safety services which shall be binding upon each of the municipalities within the MMPW Fire District; and

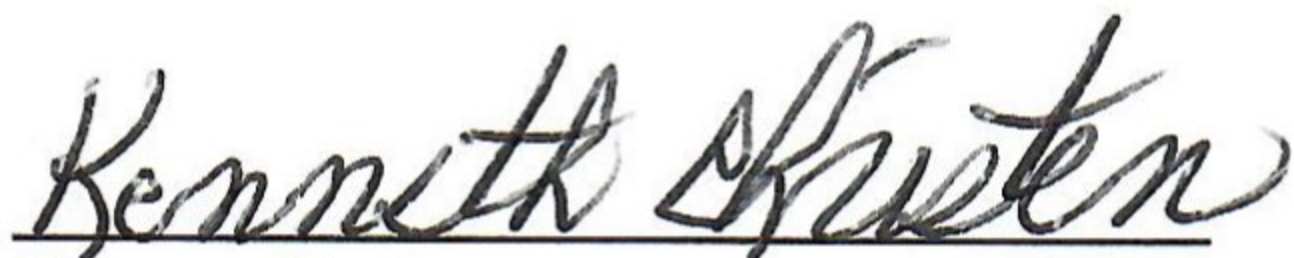
WHEREAS, the Town of Mount Pleasant hereby states that it is beneficial for the public safety of its citizens to be a part of the MMPW Fire District and to be legally required to follow the terms and provisions of its by-laws, including the formation of a district board, and rules and directions resulting therefrom.

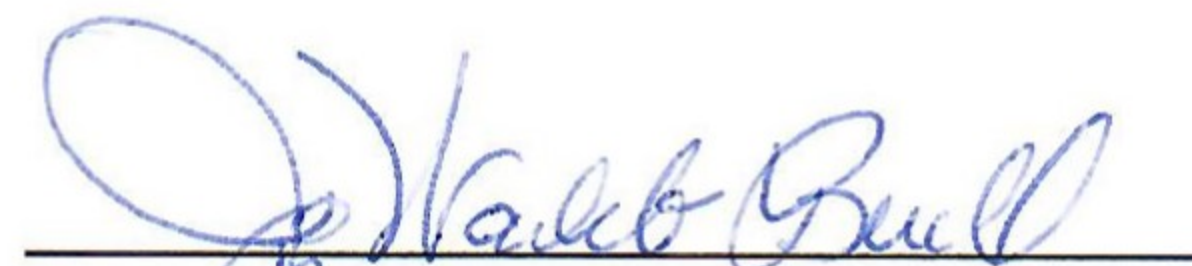
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Mount Pleasant as follows:

1. The Town of Mount Pleasant hereby agrees to be a part of the MMPW Fire District.
2. The Town of Mount Pleasant hereby agrees adopts the MMPW Fire District By-Laws, a true and correct copy is attached hereto and incorporated by reference, and agrees to be bound by the rules and conditions of these by-laws and for future rules and directives of the MMPW District Board.
3. The Town of Mount Pleasant recognizes that these by-laws and the future rules and directives of the MMPW District Board shall replace any such prior written contracts with the other municipalities and the Monticello Fire and Rescue regarding the legal responsibilities and obligations to the other municipalities and to Monticello Fire and Rescue regarding fire protection services.
4. The Town Chair, or it's designee, is hereby authorized to sign on behalf of the Town of Mount Pleasant, any ratification agreement of MMPW Fire District and to effectuate approval of the by-laws for the official records of the MMPW Fire District.

Dated this 10th day of May, 2021

Approved:


Town Chair


Town Clerk