

**RESOLUTION NO. RE05-05**

**A RESOLUTION AUTHORIZING THE  
CITY OF BRILLION, WISCONSIN  
TO BECOME A MEMBER OF THE  
WISCONSIN MUNICIPALITIES PRIVATE  
SCHOOL FINANCE COMMISSION**

**WHEREAS**, there has been established an intergovernmental cooperation commission (hereinafter, the “Commission”), the function of which is to assist in the financing of private regional educational and related facilities; and

**WHEREAS**, the City of Brillion, Wisconsin (hereinafter, the “Municipality”) desires to gain the benefits offered by the Commission; and

**WHEREAS**, this governing body has reviewed the Charter-Contract (hereinafter, the “Charter”); and

**WHEREAS**, this governing body has found and determined that it is in the best interests of the Municipalities to become a member of the Commission;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY  
OF THE MUNICIPALITY AS FOLLOWS:**

1. The Municipality hereby agrees to become a member of the Commission. To that end, all of the provisions of the Charter are hereby ratified, adopted and approved.
2. The appropriate officers of the Municipality are hereby authorized and directed in its name to execute one or more documents evidencing its approval and acceptance of, and adherence to, the Charter in the manner provided therein.
3. Prior resolutions or portions thereof which conflict with this resolution are hereby repealed.

**Resolution No. RE05-05** introduced and its adoption moved by Alderperson Unbehaun. Second by Alderperson Sonnabend.

Upon a poll vote thereon, the results were as follows:

8 votes cast  
8 votes yes  
0 votes no

The Mayor declared this Resolution adopted, approved and signed this 8th day of March, 2005.

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Robert Mathiebe  
Mayor

Attested: \_\_\_\_\_  
Lori M. Gosz  
City Administrator/Clerk- Treasurer