

RESOLUTION NO. 06-2014

TOWN OF YORKVILLE
RACINE COUNTY, WISCONSIN

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS HELD
IN THE WISCONSIN LOCAL GOVERNMENT INVESTMENT POOL'S TOWN
HALL BUILDING ACCOUNT FOR 2014 HIGHWAY EXPENDITURES

RECITALS:

WHEREAS, the Town of Yorkville maintains an account in the Wisconsin Local Government Investment Pool (the Town Hall Building Account) with the intended purpose of funding a new location for the Town of Yorkville's municipal offices, and

WHEREAS, this account currently has a balance of \$186,498.92, and

WHEREAS, the Town of Yorkville's municipal offices are currently in space rented from the Village of Union Grove, which is a relationship that the Town intends to continue for the foreseeable future, and

WHEREAS, that, based upon the Town's current arrangement with the Village of Union Grove and the unlikelihood that the funds held in the Town Hall Building Account will be used for its designated purpose, the Electors of the Town of Yorkville approved a motion made and seconded at the Annual Town Elector Meeting held on April 12, 2011, to, if necessary, appropriate funds from the Local Government Investment Pool's Town Hall Building Account for road construction or maintenance purposes, and

WHEREAS, the Yorkville Town Board has determined that budgetary circumstances require that funds be drawn from this account to help fund road construction projects in 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Yorkville Town Board affirms the motion made, seconded and approved by the Electors of the Town of Yorkville at the Annual Town Elector Meeting on April 12, 2011, to appropriate funds from the Local Government Investment Pool's Town Hall Building Account for road construction or maintenance purposes, and

BE IT FURTHER RESOLVED, that the Clerk-Treasurer is hereby directed to withdraw sufficient funds from this account to help fund road construction projects in 2014, and

BE IT FURTHER RESOLVED, that the Clerk-Treasurer is hereby directed to post this resolution in three places within thirty days of its adoption, as required by Wisconsin Statutes 60.80(1), and

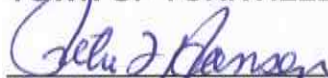
BE IT FURTHER RESOLVED, that this resolution takes effect the day following its posting.

This Resolution was adopted by the Yorkville Town Board on May 12, 2014.

TOWN OF YORKVILLE


Ayes: 2

By:


Peter L. Hansen, Chairperson

Nays: 0

Attest:


Michael McKinney, Clerk-Treasurer

Abstentions: 0