

April 8, 03

RESOLUTION

Whereas, on August 13, 2002 the Meca Town Board committed \$8,000 and agreed to participate in an application for a multi-jurisdictional comprehensive planning grant with Marquette County and 16 communities, and

Whereas, on January 30, 2003 the Wisconsin Department of Administration awarded Marquette County and 17 communities a grant of \$234,000 to be used for the completion of their comprehensive plans, and

Whereas, the Marquette County Comprehensive Planning Steering Committee has concluded that grant money and tax dollars can be saved by the utilization of one planning firm for the County and those communities who choose to seek professional services for completing their comprehensive plans, and

Whereas, the Marquette County Comprehensive Planning Steering Committee has conducted a search for a planning firm to complete the County's plan and plans for those communities who choose to contract with a planning firm, and

Whereas, that search has resulted in the Steering Committee's recommendation that Vandewalle & Associates be contracted for comprehensive planning services, and

Whereas, the Town of Meca's cost for contracting with Vandewalle & Associates through Marquette County will not exceed \$8,000 in addition to the Town's portion of the comprehensive planning grant with the final cost being determined after the County has completed negotiations on a contract with Vandewalle & Associates.

Now Therefore Be it Resolved, that the Town of Meca agrees to allow Marquette County to enter into a contract with Vandewalle & Associates to provide comprehensive planning services which includes the Town of Meca as a participating community and that will result in a comprehensive plan for the Town, which meets the requirements of the comprehensive planning grant awarded by the State of Wisconsin.

Dated this 8th day of April, 2003

Motion for adoption by Earl Ewert

Motion seconded by Tom Lott

Voting Aye: 3 Nay: 0

APPROVED

Earl A. Ewert
Town Chairman

ATTEST

Arlo Wayne Hegner
Town Clerk