

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



WADE THOMPSON
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

OCTOBER 3, 2011
DATE DRAFTED

**ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY
PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF PORTER:
TOWN ZONING ORDINANCE UPDATE AND REVISION**

- 1 **WHEREAS**, the Town of Porter ("Town") desires the services of the Rock County Planning, Economic &
- 2 Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance, including re-
- 3 certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department
- 4 of Agriculture, Trade & Consumer Protection ("DATCP"); and,
- 5
- 6 **WHEREAS**, the Agency is able and willing to provide these services to the Town, and providing of these
- 7 services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
- 8
- 9 **WHEREAS**, the Town and Agency have agreed upon all terms and conditions of these services, and the
- 10 products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE*
- 11 *TOWN OF PORTER: TOWN ZONING ORDINANCE UPDATE AND REVISION* ("Contract"); and,
- 12
- 13 **WHEREAS**, the Contract is mutually exclusive with and distinguished from all previous agreements between
- 14 the Town and the Agency, and is complete and effective upon the execution of the Contract by both parties.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 27th day of October, 2011, do ordain as follows:
- 18
- 19 I. The Rock County Board of Supervisors, does, by enactment of this Resolution, authorize the Contract and
- 20 the terms and conditions stated therein.
- 21
- 22 II. If a court of competent jurisdiction adjudges any section, clause, provision or portion of this
- 23 Resolution unconstitutional or invalid, the remainder of this Resolution shall not be affected thereby.

11-10B-490

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wayne Gustina

Marilyn Jensen

Phillip Owens

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY
PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF PORTER: TOWN ZONING
ORDINANCE UPDATE AND REVISION

Page 2

FISCAL NOTE:

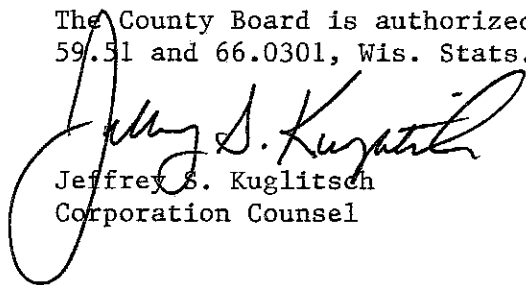
The \$3,500 contract fee will be credited to Planning and Development's budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01,
59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY:

This resolution proposes authorization of the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF PORTER: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contract states the Rock County Planning, Economic & Community Development Agency ("Agency") will update and revise the Town of Porter's Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contract also states the Town shall compensate the Agency in the amount of \$3,500.00 for products and services rendered.