

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



WADE THOMPSON
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

NOVEMBER 3, 2011
DATE DRAFTED

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

1 **WHEREAS**, the Town of Magnolia and the Town of Center (“Towns”) desire the services of the Rock County
2 Planning, Economic & Community Development Agency (“Agency”) to update and revise the Town’s Zoning
3 Ordinances, including re-certification of the Town’s Farmland Preservation Zoning Ordinances with the State
4 of Wisconsin Department of Agriculture, Trade & Consumer Protection (“DATCP”); and,
5

6 **WHEREAS**, the Agency is able and willing to provide these services to the Towns, and providing of these
7 services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
8

9 **WHEREAS**, the Towns 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 MAGNOLIA: TOWN ZONING ORDINANCE UPDATE AND REVISION* and the Agency’s
12 *PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF CENTER: TOWN ZONING ORDINANCE*
13 *UPDATE AND REVISION* (“Contracts”); and,
14

15 **WHEREAS**, the Contracts are mutually exclusive with and distinguished from all previous agreements
16 between the Towns and the Agency, and are complete and effective upon the execution of the Contracts by both
17 parties.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
20 17th day of November, 2011, do by enactment of this Resolution:
21

- 22 I. Authorize the Contracts and the terms and conditions stated therein.
- 23
- 24 II. If a court of competent jurisdiction adjudges any section, clause, provision or portion of this
- 25 Resolution unconstitutional or invalid, the remainder of this Resolution shall not be affected
- 26 thereby.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

PURCHASING PROCEDURAL ENDORSEMENT

Alan Sweeney, Chair

Reviewed and approved on a vote of 5-0.

Mary Mawhinney, Vice Chair

Mary Mawhinney, Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens

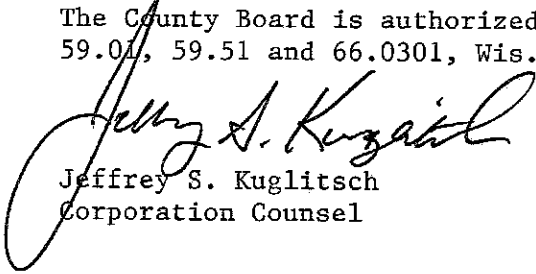
11-110-516

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

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LEGAL NOTE:

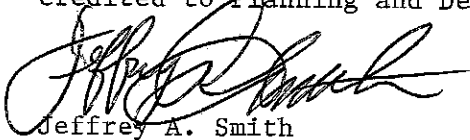
The County Board is authorized to take this action pursuant to secs.
59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

The contract fees Town of Magnolia (\$3,500) and Town of Center (\$4,500) are to be
credited to Planning and Development's budget.



Jeffrey A. Smith
Finance Director

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 MAGNOLIA and TOWN OF CENTER: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contracts (2) state the Rock County Planning, Economic & Community Development Agency ("Agency") will update and revise both the Town of Magnolia and Town of Center Zoning Ordinances, including re-certification of the Town's Farmland Preservation Zoning Ordinances with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contracts also state the Town of Magnolia shall compensate the Agency in the amount of \$3,500.00, and the Town of Center shall compensate the Agency in the amount of \$4,500.00, for products and services rendered.