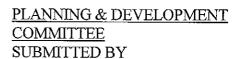
JANUARY 27, 2012 DATE DRAFTED

WADE THOMPSON

DRAFTED BY

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

PLANNING & DEVELOPMENT COMMITTEE
INITIATED BY



1

2

3

4 5 6

7 8 9

1.0

11 12

13

14 15

16

17 18

19



AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON:

TOWN ZONING ORDINANCE UPDATE AND REVISION

WHEREAS, the Town of Milton ("Town") desires the services of the Rock County Planning, Economic & Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance, including recertification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection ("DATCP"); and,

WHEREAS, the Agency is able and willing to provide these services to the Town, and providing of these services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,

WHEREAS, the Town and Agency have agreed upon all terms and conditions of these services, and the products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION* ("Contract"); and,

WHEREAS, the Contract is mutually exclusive with and distinguished from all previous agreements between the Town and the Agency, and is complete and effective upon the execution of the Contract by both parties.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of February, 2012, that they authorize the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION and approve the terms and conditions stated therein.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice-Chair

Wille V

Marilynn Jensen

ABSEN"

Phillip Owens

12-2A-583

AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION Page 2

FISCAL NOTE:

The contract fees from the Town of Milton (\$4,500) are to be credited to Planning and Development's budget.

Sherry Oja Finance Director

LEGAL NOTE:

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

Jeffre S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Randolph D. Terronez

Acting 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 MILTON: 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 Milton Zoning Ordinance, 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 contract also states the Town of Milton shall compensate the Agency in the amount of \$4,500.00, for products and services rendered.