



IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN

**RESOLUTION #2007-13**

**A Resolution to Amend the Shared Services Agreement for the Cedarburg Swimming Pool between the City of Cedarburg and Town of Cedarburg**

**WHEREAS,** the Town of Cedarburg and the City of Cedarburg have entered into a Shared Services Agreement for the Cedarburg Swimming Pool (Resolution No. 2005-10);

**WHEREAS,** the purpose of said Agreement is to share the cost of providing a public swimming pool with the goal in mind of cost effective government;

**WHEREAS,** the operation costs of the Cedarburg Swimming Pool have yielded a deficit over the last several years;

**WHEREAS,** the Town Board of the Town of Cedarburg believes it is appropriate for cost effective and responsible government to amend said Agreement to be consistent with the other existing shared services agreement between the Town and City; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board does hereby agree to modify the Shared Services Agreement for the Cedarburg Swimming Pool as provided in Amendment No. 1. attached hereto and incorporated by reference.

**BE IT FURTHER RESOLVED,** that a copy of this resolution and the proposed amendment be sent to the City of Cedarburg for the Common Council's consideration of the proposed amendment.

**PASSED AND ADOPTED** by the Town Board of the Town of Cedarburg, Ozaukee County, Wisconsin on the 11th day of July, 2007.

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David M. Valentine  
Town Board Chairman

ATTEST:

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Karen M. Behrens, CMC  
Town Clerk

## Amendment No. 1

The undersigned parties hereby agree to amend the Shared Services Agreement for the Cedarburg Swimming Pool between the City of Cedarburg and Town of Cedarburg signed and dated January 9, 2006 by the Mayor of the City of Cedarburg and signed and dated February 2, 2006 by the Town Chairman of the Town of Cedarburg to provide as follows:

5. TERMINATION. The Town reserves the right to terminate this Agreement with twelve (12) months notice if the total operating cost increase exceeds ten percent (10%) as compared to the prior fiscal year.

THIS AMENDMENT SHALL BE EFFECTIVE AS OF THE LAST SIGNATURE DATE BELOW. ALL OTHER TERMS OF THE AGREEMENT REMAIN THE SAME.

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Mayor, City of Cedarburg

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Chairman, Town of Cedarburg

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date