Dated: February 14, 2023

RESOLUTION NO. 2023-

The City of Baraboo, Wisconsin

Background - Because a 911 System has been implemented in Sauk County, it is necessary for the City to enter into this agreement per Wisconsin State Statute 256.35(9). This is 3-year agreement.

The Joint Powers Agreement (attached) clearly defines the requirement of said Agreement.

This matter was reviewed by the Public Safety Committee Meeting at their January 30thmeeting and they unanimously recommended its approval.

Fiscal Note: (\sqrt{one}) [x] Not Required [] Budgeted Expenditure [] Not Budgeted Comments:

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the Mayor, on behalf of the City of Baraboo, be authorized to execute and enter into a Joint Powers Agreement with Sauk County for the 911 Emergency System as attached hereto and made a part hereof; and

THAT the Mayor, on behalf of the City of Baraboo, is hereby authorized to execute and enter into a Joint Powers Agreement with Sauk County on an annual basis through 2026 without further city council approval as long as no substantial changes are made to the Agreement attached hereto.

Offered by:	Public Safety Committee	Approved:	
Motion:	•	• •	
Second:		Attest:	