

RESOLUTION NO. 12-2024
APPROVING SANITARY SEWER FUNDING AGREEMENT BETWEEN
THE TOWN OF SULLIVAN SANITARY DISTRICT NO. 1

TOWN OF SULLIVAN,
JEFFERSON COUNTY, WISCONSIN

Whereas, it is expected that the Town of Sullivan Sanitary District No. 1, the Village of Sullivan, and the Sullivan Joint Wastewater Commission will approve and execute Task Order 6 under the Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No. 1, as amended ("Task Order 6") authorizing and directing the Sullivan Joint Wastewater Commission plan, arrange, and facilitate improvements to the Sanitary District's wastewater collection system, including the Campground Lift Station, Autumns Rest Lift Station, and portions of the sewer piping and manholes ("Project"), as well as various improvements to the Village collection system.

Whereas, under Task Order 6 the Town of Sullivan Sanitary District No. 1 will be solely responsible for paying for the costs of the District's Project.

Whereas, at the June 7, 2022, meeting of the Town Board of the Town of Sullivan, the Town Board passed Resolution No. 22-05, Resolution for American Rescue Plan (ARPA) Allocation, allocating \$80,000.00 of the American Rescue Plan Act of 2021 ("ARPA") funding awarded to the Town of Sullivan toward portions of the Project.

Whereas, the Town of Sullivan and the Town of Sullivan Sanitary District No. 1 wish to enter into the Sanitary Sewer Funding Agreement Between the Town of Sullivan and the Town of Sullivan Sanitary District No. 1 ("Funding Agreement"), to formally recognize the allocation of ARPA funding to the Sanitary District for the Project and provide terms for the Sanitary District's use of the funding.

Whereas, the Town of Sullivan finds that entering into the Sanitary Sewer Funding Agreement between the Town of Sullivan and the Town of Sullivan Sanitary District No. 1 for allocating ARPA funding to the Sanitary District is in the best interest of the District.

Now Therefore, the Town of Sullivan hereby resolves as follows:

1. The Sanitary Sewer Funding Agreement between the Town of Sullivan and the Town of Sullivan Sanitary District No. 1 is approved as presented. The Recitals contained within the Sanitary Sewer Funding Agreement and this Resolution are adopted as the findings of the Town of Sullivan.
2. Once Task Order 6 has been fully executed by the Town of Sullivan Sanitary District No. 1, the Village of Sullivan, and the Sullivan Joint Wastewater Commission, and the President of the Sanitary District Commission updates Recital B of the Sanitary Sewer Funding Agreement to recognize the effective date of Task Order 6, the

Chairman of the Town of Sullivan shall execute the Sanitary Sewer Funding Agreement in the name of the Sanitary District.

Dated this 16th day of December 2024.

X 
Barry Boos, Chairman

Attested:


Dawn Bauer, Town Clerk

Passed: ✓
Approved: 2-0