

CLAYTON-WINCHESTER JOINT FIRE BOARD
RESOLUTION 2016-2

RESOLUTION AGREEING TO DISTRIBUTION OF FIRE BOARD ASSETS

WHEREAS, the Town of Clayton adopted a resolution on June 17, 2015 to dissolve the Clayton-Winchester Joint Fire Board (Fire Board) and Fire Department, and

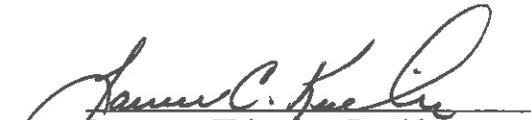
WHEREAS, the Town of Winchester adopted a resolution on July 20, 2015 to dissolve the Clayton-Winchester Joint Fire Board and Fire Department, and

WHEREAS, Article 12 of the adopted bylaws dissolves the Department and Joint Board as of February 29, 2016, and requires the distribution of assets to be agreed to by resolution of the Joint Board,

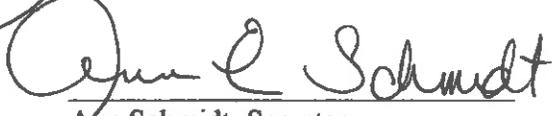
NOW THEREFORE BE IT RESOLVED BY THE JOINT FIRE BOARD that the assets of the Clayton-Winchester Fire Department and Fire Board be divided between the Towns as shown in Attachment "A."

BE IT FURTHER RESOLVED that the Town of Clayton shall pay the Town of Winchester an equalizing payment of \$182,375.00 for the difference in value between the assets it receives and the value of the assets Winchester receives in this distribution. This payment shall be made by March 30, 2016.

Adopted this 22nd day of February, 2016.

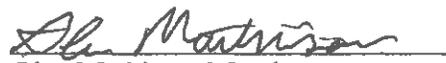

Lawrence Kriescher, President


Russ Geise, Vice-President


Ann Schmidt, Secretary


Ben Joas, Treasurer


Kay Lettau, Member


Glen Mathison, Member