

RESOLUTION 18/06/19-1
RESOLUTION REGARDING \$100,000 NEW GLARUS PUBLIC LIBRARY CAPITAL CAMPAIGN
MATCHING FUNDS USE

Whereas, the New Glarus Town Board strongly supports the construction of a new community library; and

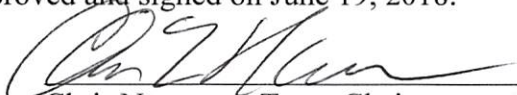
Whereas, the library will benefit all members of the Town of New Glarus;

Therefore, be it resolved that the Town of New Glarus will match Capital Campaign contributions made between 6/20/2018 and 12/31/2018 up to \$100,000.

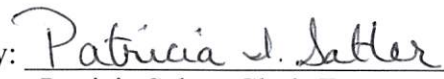
Transfer of these funds is conditional upon a signed cooperative agreement between the Town of New Glarus and the Village of New Glarus.

Approved and signed on June 19, 2018.

By:

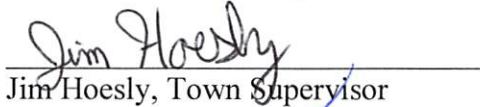

Chris Narveson, Town Chair

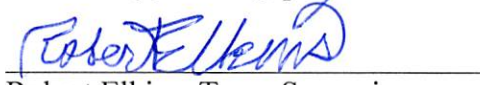
Attested By:


Patricia Salter, Clerk-Treasurer


Dean Streiff, Town Supervisor


Susan Crum, Town Supervisor


Jim Hoesly, Town Supervisor


Robert Elkins, Town Supervisor

RESOLUTION 18/06/19
RESOLUTION REGARDING IMPACT FEES USE

Whereas, the New Glarus Town Board has the authority under Wis. Stats. § 66.30617 to establish and maintain an Impact Fee Account;

Whereas the Town of New Glarus reserved a portion of the Impact Fees for library expenditures;

Whereas, the Town of New Glarus supports the New Glarus Public Library and their expansion efforts. The Town of New Glarus is committed to providing financial support in addition to the taxes paid into Green County and distributed to the New Glarus Public Library in the amount of \$59,983 for 2017;

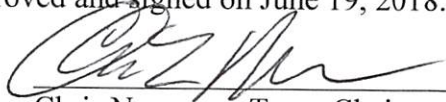
Whereas the Town has proven on-going support through past contributions to fund such projects as computer workstations, shelving, microfilm to digital converter, and a smart table;

Whereas, the Town Board by approving this Resolution is not setting a precedent by its action.

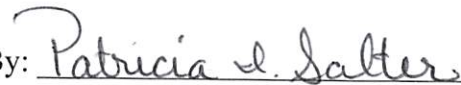
Now therefore, be it resolved by the New Glarus Town Board, in legal session assembled, that the current balance of \$31,559 from the Impact Fees be paid directly to the New Glarus Public Library to aid in their Capital Campaign for the new library. This contribution is conditional on a signed Cooperative Agreement between the Town of New Glarus and the Village of New Glarus.


Approved and signed on June 19, 2018.

By:

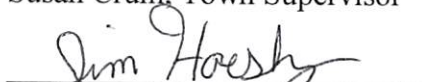

Chris Narveson, Town Chair


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