

City of Waukesha

Resolution No. _____

RESOLUTION TO ADOPT INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MILWAUKEE AND THE CITY OF WAUKESHA

WHEREAS, the Common Council approved an agreement for the purchase of water at wholesale from the City of Milwaukee at the Common Council Meeting on Tuesday, December 5, 2017; and

WHEREAS, in consideration of the extension of water service, the City of Waukesha has agreed to enter into an Intergovernmental Cooperation Agreement to compensate Milwaukee for the value of Milwaukee water to Waukesha's residents and businesses which includes a one-time Infrastructure Enhancement payment of \$2.5 million payable by January 31, 2020; and

WHEREAS, attached here to and made part of this Resolution is the Intergovernmental Cooperation Agreement between the City of Milwaukee and the City of Waukesha.

NOW, THEREFORE, Be It Resolved, that the Common Council of the City of Waukesha authorizes the Mayor and the City Clerk to execute the Intergovernmental Cooperation Agreement between the City of Milwaukee and the City of Waukesha.

Adopted this 19th Day of December 2017

Signed,

Shawn N. Reilly, Mayor

Attest:

Gina Kozlik, Clerk