

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

**Wednesday, December 12, 2012
Rutledge Room
5:15p.m.**

1. Call meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Resolution 2012- 15: for the Town of Washington to Enter Into a Lease Purchase Agreement, for Pool Pac Replacement Equipment for the Mosling Recreation Center. Discussion/Motion
5. Adjournment

**Authorized for posting 12-10-2012
Joel Gunnlaugsson, Chairman, Washington Island Township**

A RESOLUTION FOR THE TOWN OF WASHINGTON TO ENTER INTO A LEASE PURCHASE AGREEMENT, FOR POOL PAC REPLACEMENT EQUIPMENT FOR THE MOSLING RECREATION CENTER.

WHEREAS, the Town of Washington owns the land and building used as the Recreation Center located at 1877 Lake View Road; and,

WHEREAS, the existing pool circulation system equipment is old and is in a state of disrepair due to use, and needs to be replaced; and,

WHEREAS, the Manager of the Recreation Center has obtained and reviewed at least three (3) quotations for the replacement of the pool pac equipment, and based on a review of the submitted quotations has recommended that the Town of Washington enter into a "Tax-Exempt Lease/ Purchase Agreement" with U.S. Bancorp Governmental Leasing and Finance, Inc., a copy of which document is made a part hereof and is available for inspection at the Town Office; and.

WHEREAS, the continued support by the Town of Washington of the Recreation Center and its facilities will serve the residents of the Town of Washington;

NOW, THEREFORE BE IT RESOLVED, that the Town of Washington is hereby authorized to enter into a Lease/Purchase plan with U.S. Bancorp Governmental Leasing and Finance, Inc., for the purpose of acquiring replacement pool pac equipment for the cost of \$236,000.00 as provided in the "Tax-Exempt Lease/ Purchase Agreement."

BE IT FURTHER RESOLVED, that the Town Chairman and the Town Clerk are hereby authorized to execute on behalf of the Town of Washington any documents which are reasonably required in order to effectuate the terms and conditions of the foregoing "Tax-Exempt Lease/ Purchase Agreement."

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BE IT FURTHER RESOLVED, that the town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats.

The foregoing resolution was introduced by Supervisor _____, and seconded by Supervisor _____, who moved its adoption, and the vote on acceptance was recorded as follows:

For: _____ Against: _____ Abstain: _____

The Town Chairman then declared this resolution passed this _____ day of _____, 20____.

TOWN OF WASHINGTON

DRAFT

Joel Gunnlaugsson,
Town Chairman

ATTEST:

Valerie Carpenter,
Town Clerk

Date published or posted: _____

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