



RESOLUTION NO. 2021-01

**Resolution Authorizing the Village of North Bay To Enter Into An Intergovernmental Agreement Regarding Creation Of A Racine County Public Health Division With Racine County**

The Village Board for the Village of North Bay, Racine County, Wisconsin resolves as follows:

WHEREAS, the Village of North Bay entered into a Intermunicipal Agreement with other Racine County municipalities (“member Municipalities”) for a joint board of health and multiple municipal local health department (hereinafter referred to as the “Central Racine County Board of Health” and the “Central Racine County Health Department) pursuant to Wis. Stat. Sections 66.0301, 251.02(3r) and 251.09 which provide for the establishment of a joint local board of health and multiple municipal local health department to provide health services: and

WHEREAS, the parties would like to dissolve both the Central Racine County Health Department as a multiple municipal local health department and the current Central Racine County Board of Health and transfer jurisdiction for all public health department services provided by Central Racine County Health Department to Racine County;

NOW THEREFORE BE IT RESOLVED that the Village Board for the Village of North Bay hereby authorizes and approves the INTERGOVERNMENTAL AGREEMENT REGARDING CREATION OF A RACINE COUNTY PUBLIC HEALTH DIVISION AND ACCOMPANYING EXHIBITS as set forth more fully in Exhibit X which is attached hereto and incorporated herein and such other non-substantive terms, conditions and final edits as the Corporation Counsel and the Human Services Director deem necessary and appropriate.

BE IT FURTHER RESOLVED that the Village President/Town Chairman/ Mayor/ or Village/Town/City Administrator (where applicable) is authorized to execute any contracts, agreements, or other documents necessary to carry out the intent of this resolution.

Adopted this 9th day of August, 2021.

VILLAGE of North Bay.

BY: Mark J. Schall  
President

ATTEST: Dori A. Panthofer  
Clerk