

[On Town of Kinnickinnic letterhead]

RESOLUTION NO. 2019- 1

**RESOLUTION APPROVING A COOPERATIVE
PLAN BETWEEN THE CITY OF RIVER FALLS AND
THE TOWN OF KINNICKINNIC**

WHEREAS, Section 66.0307 of the Wisconsin Statutes authorizes municipalities to enter cooperative boundary plans, to set boundary lines between themselves, and establish conditions and procedures for future changes to municipal boundaries during the planning period, for the general purpose of guiding and accomplishing a coordinated and harmonious development of the territory covered by the plan consistent with the comprehensive plan of each participating municipality; and

WHEREAS, the City of River Falls and the Town of Kinnickinnic (collectively, the "Parties") prepared a proposed Cooperative Plan, dated June 19, 2018; and

WHEREAS, on October 30, 2018, the Parties held a joint public hearing on the proposed Cooperative Plan, during which oral comments were accepted, have considered those comments and all written comments submitted before, at, and within 20 days of the hearing, and have revised the Cooperative Plan in response to the comments received; and

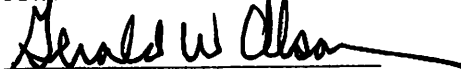
WHEREAS, the Parties have jointly prepared and reviewed a final version of the Cooperative Plan, dated December 20, 2018.

NOW, THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Kinnickinnic hereby adopts the final version of the cooperative plan, dated December 20, 2018, pursuant to Section 66.0307(4)(d) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED THAT the Town Chairperson is hereby authorized to submit the final version of the Cooperative Plan to the Wisconsin Department of Administration for approval.

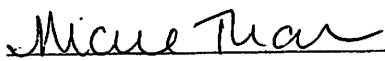
Adopted this 3 day of January, 2019.

Town of Kinnickinnic



Jerry Olson, Town Chairperson

ATTEST:


Nicky Thompson, Town Clerk