

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Colin Byrnes
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

August 11, 2014
DATE DRAFTED

Authorizing Approval of Products and Services Contract between the Rock County Planning & Development Agency and the Town of Avon, the Town of Bradford, and the Town of Spring Valley

- 1 **WHEREAS**, the Town of Avon, the Town of Bradford and the Town of Spring Valley (“Towns”)
- 2 desire the services of the Rock County Planning & Development Agency (“Agency”) to update and
- 3 revise the Zoning Ordinances for the Towns, including re-certification of the Farmland Preservation
- 4 Zoning Ordinances for the Towns with the State of Wisconsin Department of Agriculture, Trade &
- 5 Consumer Protection (DATCP); and,
- 6
- 7 **WHEREAS**, the Agency is able and willing to provide these services to the Towns, and providing of
- 8 these services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
- 9
- 10 **WHEREAS**, the Towns and Agency have agreed upon all terms and conditions of these services, and
- 11 the products resultant, both as delineated in the Agency’s *PRODUCTS AND SERVICES CONTRACTS*
- 12 (“Contracts”) with the Towns; and,
- 13
- 14 **WHEREAS**, the Contracts are mutually exclusive with and distinguished from all previous agreements
- 15 between the Towns and the Agency, and is complete and effective upon the execution of the Contracts
- 16 by both parties.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this 11 day of September, 2014, hereby approves the *PRODUCTS AND SERVICES*
- 20 *CONTRACTS* with the Town of Avon, Town of Bradford and Town of Spring Valley in the amount of
- 21 \$1,901.30 each for products and services, subject to the terms and conditions stated therein; and,
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized
- 24 to sign the Contract between the Rock County Planning & Development Agency and the Town of Avon,
- 25 the Town of Bradford and the Town of Spring Valley.

14-9A-105

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

[Signature]
Alan Sweeney, Chair

[Signature]
Mary Mawhinney, Vice Chair

[Signature]
Wayne Gustina

[Signature]
Jason Heidenreich

Absent
Wes Davis

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FISCAL NOTE:

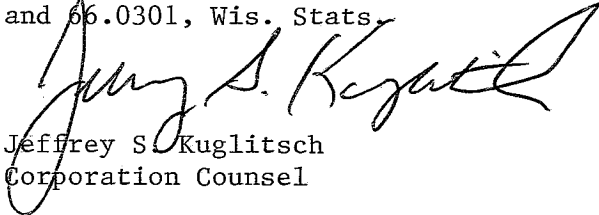
This resolution approves contracts allowing Rock County to update and revise zoning ordinances for the Town of Avon, Town of Bradford, and Town of Spring Valley for a charge of \$1,901.30 to each town. The revenue will be credited to the Planning and Development Department's budget.



Sherry Oja
Finance Director

LEGAL NOTE:

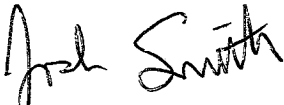
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

This resolution proposes authorization of a Rock County Planning & Development Agency's Products and Services Contracts with the Town of Avon, Town of Bradford and Town of Spring Valley. The contracts between the Agency and the Town's are for products and support services for updating and revising the Town's Zoning Ordinances, including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP).

While these contracts represent a cooperative effort by the parties, the individual Town shall retain control over and responsibility for all policy determinations and discretionary judgments made in the adoption of the products and services. All work products become the property of the Town and may be copyrighted in its name, but shall be subject to Sec. 19.21 Wisconsin Statutes. The Planning Agency reserve a royalty-free, non-exclusive and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use the work for government purposes.

Each of these Town's contracts is in the amount of \$1,901.30 and has a completion date of no later than January 1, 2015.