TOWN OF GRAND CHUTE

RESOLUTION NO. TBR-06-2017

RESOLUTION AUTHORIZING NAME CHANGE OF "GRAND CHUTE MENASHA WEST SEWERAGE COMMISSION" TO "FOX WEST REGIONAL SEWERAGE COMMISSION"

WHEREAS, a portion of the former Town of Menasha was incorporated as the Village of Fox Crossing on April 20, 2016; and,

WHEREAS, most of the remaining Town of Menasha was attached to the Village of Fox Crossing by virtue of an Intergovernmental Agreement entered into by and between the Town of Menasha and the Village of Fox Crossing on or about August 17, 2016 and a subsequent triggering ordinance adopted by the Village of Fox Crossing on or about September 22, 2016; and,

WHEREAS, the final three tax parcels remaining in the Town of Menasha were subsequently annexed by the City of Menasha on or about December 19, 2016, thus dissolving the Town of Menasha; and,

WHEREAS, the Grand Chute Menasha West Sewerage Commission was created pursuant to Wisconsin Statute §66.0301(2) and (3) on or about February 21, 1981, by joint resolution of the Town of Grand Chute, Town of Grand Chute Sanitary District No. 2, the Town of Menasha, the Town of Menasha Sanitary District No. 4, the Town of Greenville, the Town of Greenville Sanitary District, the Town of Neenah, and the Town of Neenah Sanitary District No. 3; and,

WHEREAS, the Town of Menasha Sanitary District No. 4 was subsequently absorbed into a newly-created Town of Menasha Utility District and the Town of Menasha Utility District was thereafter substituted into the Grand Chute Menasha West Sewerage Commission in place of the Town of Menasha Sanitary District No. 4 by joint and unanimous resolution of all contracting municipalities and of the Grand Chute Menasha West Sewerage Commission itself; and,

WHEREAS, the Town of Neenah and the Town of Neenah Sanitary District No. 3 was subsequently excused and eliminated from the Grand Chute Menasha West Sewerage Commission because all lands located within the Town of Neenah and Town of Neenah Sanitary District No. 3 were subsequently annexed into the Town of Menasha Utility District; and,

WHEREAS, all currently contracting municipalities that are part of the Grand Chute Menasha West Sewerage Commission and the Grand Chute Menasha West Sewerage Commission itself wish to change the name of the Grand Chute Menasha West Sewerage

Commission to reflect the newly-incorporated Village of Fox Crossing; following said change, the Grand Chute Menasha West Sewerage Commission shall be known as the "Fox West Regional Sewerage Commission."

NOW THEREFORE, the party municipalities and undersigned Town of Grand Chute do hereby resolve:

1) The legal name of the "Grand Chute Menasha West Sewerage Commission" is hereby changed to the "Fox West Regional Sewerage Commission."

2) This resolution shall be effective when Grand Chute Menasha West Sewerage Commission, Village of Fox Crossing, Town of Grand Chute, Town of Grand Chute Sanitary District No. 2, Town of Menasha Utility District, the Town of Greenville, and the Town of Greenville Sanitary District, adopt identical resolutions.

Passed and approved on: April 6, 2017

TOWN OF GRAND CHUTE

By: [signature]
Title: Town Chairman

By: Karen L Weenschrott
Title: Town Clerk