

RESOLUTION NO. 04-04-11-01

A Resolution Endorsing the Regional Water Supply Plan for Southeastern Wisconsin

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, pursuant to its function and duty as a regional planning agency, has prepared and adopted at its meeting held on the 1st day of December, 2010, a regional water supply plan set forth in a report entitled, SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*, published in December 2010; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting the regional water supply plan for Southeastern Wisconsin, together with the aforementioned SEWRPC Planning Report No. 52, to the local units of government concerned and to the appropriate State and Federal agencies; and

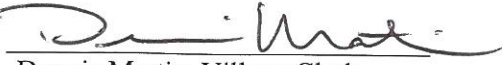
WHEREAS, the Village of Fontana on Geneva Lake Board of Trustees has supported, participated in the financing of, and generally concurred in the regional planning programs undertaken by the Southeastern Wisconsin Regional Planning Commission, and believes that the regional water supply plan prepared by the Commission is a sound and valuable guide to water supply management in the development of not only the Region, but also for the local community, and that the adoption of such plan by the Village of Fontana on Geneva Lake Board of Trustees will assure a common understanding by the units and agencies of government concerned and enable these units and agencies of government to program the necessary plan implementation work.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 66.0309(12) of the *Wisconsin Statutes*, the Village of Fontana on Geneva Lake Board of Trustees on the 7th day of March, 2011, hereby endorses the regional water supply plan for Southeastern Wisconsin previously adopted by the Commission as set forth in SEWRPC Planning Report No. 52 as a guide for regional and community development.

PASSED AND ADOPTED by the Village Board for the Village of Fontana-on-Geneva Lake this 4th day of April, 2011.

VILLAGE BOARD OF THE VILLAGE OF
FONTANA ON GENEVA LAKE

By: 
Arvid Petersen, Village President

Attest: 
Dennis Martin, Village Clerk