

RESOLUTION NO. 4/21/03(B) (2003)

**RESOLUTION OF TOWN ELECTORS
ANNUAL TOWN MEETING, APRIL 21, 2003**

ADOPTION OF VILLAGE POWERS

To the Town Board of the Town of Farmington:

I introduce the following resolution and move its adoption:

WHEREAS, at the annual town meeting on April 4, 1950, the town electors voted to give the Town Board village powers, pursuant to §60.18(12), Wis. Stats., (1950), and

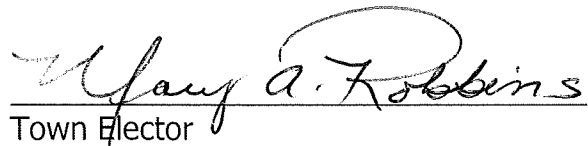
WHEREAS, due to changes in the statutes relating to towns it would be in the best interest of the Town of Farmington to update this resolution,

NOW, THEREFORE, BE IT RESOLVED: That the resolution from April 4, 1950 is rescinded.


BE IT FURTHER RESOLVED: That we, the town electors of the Town of Farmington, Waupaca County, Wisconsin, being duly assembled at the annual town meeting on April 21, 2003, do hereby authorize the Town Board to exercise village powers pursuant to §§60.10(2)(c) and 60.22(3) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED: That this resolution authorizes the town board to exercise powers relating to villages and conferred on village boards under Ch. 61, Wisconsin Statutes, except those powers which conflict with statutes relating to towns and town boards.

Dated at Waupaca, Wisconsin this 21 day of April, 2003.


Town Elector

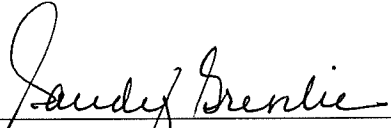

Town Elector


Town Elector

Votes for: 19

Votes against: 0

I, Sandy Grenlie, hereby certify that the above resolution passes by a majority of the electors who voted on the matter on April 21, 2003.



Sandy Grenlie
Clerk/Treasurer