

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT
COMMITTEE
INITIATED BY



COLIN BYRNES
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

FEBRUARY 24, 2012
DATE DRAFTED

*AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT
AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK:
TOWN ZONING ORDINANCE UPDATE AND REVISION*

- 1 **WHEREAS**, the Town of Rock ("Town") desires the services of the Rock County Planning, Economic
- 2 & Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance,
- 3 including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of
- 4 Wisconsin Department of Agriculture, Trade & Consumer Protection ("DATCP"); and,
- 5
- 6 **WHEREAS**, the Agency is able and willing to provide these services to the Town, and providing of
- 7 these services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
- 8
- 9 **WHEREAS**, the Town and Agency have agreed upon all terms and conditions of these services, and
- 10 the products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACT*
- 11 *WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION*
- 12 ("Contract"); and,
- 13
- 14 **WHEREAS**, the Contract is mutually exclusive with and distinguished from all previous agreements
- 15 between the Town and the Agency, and is complete and effective upon the execution of the Contract by
- 16 both parties.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this 8 day of March, 2012, does hereby authorize the Rock County Planning,
- 20 Economic & Community Development Agency's *PRODUCTS AND SERVICES CONTRACT WITH*
- 21 *THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION* and approve the
- 22 terms and conditions stated therein.

12-3A-605

Respectfully submitted:

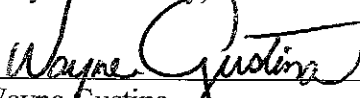
PLANNING & DEVELOPMENT COMMITTEE




Alan Sweeney, Chair

Absent

Mary Mawhinney, Vice-Chair



Wayne Gustina



Marilyn Jensen



Phillip Owens

FISCAL NOTE:

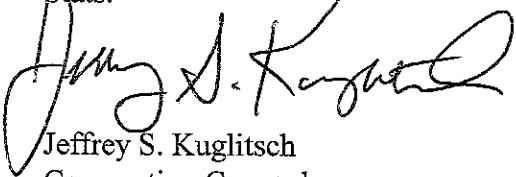
The contract fees from the Town of Rock (\$2,750) are to be credited to Planning and Development's budget.



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.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY:

This resolution proposes authorization of the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF ROCK: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contract states the Rock County Planning, Economic & Community Development Agency ("Agency") will update and revise the Town of Rock Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinances with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contracts also state the Town of Rock shall compensate the Agency in the amount of \$2,750, for products and services rendered.