

SHEBOYGAN COUNTY RESOLUTION NO. 14 (2017/18)

Re: **Approving Restated Sewage Treatment Agreement with City of Plymouth**

WHEREAS, the County owns the Rocky Knoll Health Care Center (hereafter "Rocky Knoll") located in the Town of Plymouth and is in the process of constructing a Transportation Complex located at a nearby site in the Town of Plymouth and

WHEREAS, in 1969 Sheboygan County ("County") and the City of Plymouth ("City") entered into an Agreement for Sewage Treatment Services for Rocky Knoll (previously known as the Rocky Knoll Sanatorium and Hospital) and related buildings wherein the City agreed to provide sewage treatment services to Rocky Knoll, notwithstanding the fact that it was in the Town and not the City, and

WHEREAS, County would like to restate the terms of the 1969 Agreement to include the treatment of sewage from the Transportation Complex as well as from Rocky Knoll, and

WHEREAS, City is willing to do so under the terms and conditions as set forth in the proposed Restated Agreement on file with the Clerk, and

WHEREAS, it is in the best interests of Sheboygan County to enter into such a restated agreement;

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board that the County enter into the Restated Agreement with the City of Plymouth a copy of which is on file with the Clerk and to undertake all responsibilities and obligations required thereunder;

BE IT FURTHER RESOLVED, that the County Administrator is authorized and directed to sign the Restated Agreement on behalf of Sheboygan County.

Respectfully submitted this 24th day of October, 2017.

TRANSPORTATION COMMITTEE

Roger Te Stroete
Roger Te Stroete Chairperson

James P. Glavan
James P. Glavan, Vice-Chairperson

Al Bosman
Al Bosman, Secretary

Richard C. Bemis
Richard C. Bemis

Mark S. Winkel
Mark S. Winkel

Opposed to Introduction: