

**TOWN OF BOULDER JUNCTION RESOLUTION 2011-R-9
AMENDMENT #2 TO INTERGOVERNMENTAL COOPERATION AGREEMENT**

The Intergovernmental Cooperation Agreement entered into by and between the Town of Boulder Junction and various towns all in Vilas County, Wisconsin is hereby amended as follows:

1. Article 10. entitled "NEW MEMBERS", is amended to delete the requirement that any town, village or city wishing to become a member of the Commission must be located in Vilas County. The remainder of said Article 10 shall remain the same.

2. Article 10. entitled "NEW MEMBERS", is amended by the addition of this new paragraph: In the event a Non-Member Municipality petitions to become a Member, the Commission shall determine an appropriate fee for such membership. Said membership fee shall be based on factors to be determined by the Commission. The petitioning Municipality shall be notified of the fee to be charged, and may then proceed with the petition or withdraw it.

3. Execution. This Amendment #2 shall be executed on behalf of each Member Municipality, upon approval thereof by its Governing Body, by duly authorized officials (including its chief executive officer and clerk). This Amendment #2 may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same Amendment.


4. Effective Date. This Amendment #2 shall become effective upon the Commission receiving notice of the approval of the Amendment #2 by the governing bodies of a two-thirds majority of the Member Municipalities.

Dated this 25th day of OCTOBER, 2011.

Town of Boulder Junction

By: 
Charlie Spencer, Town Chairman

ATTEST:


Lois J. Smith, Clerk/Treasurer