

RESOLUTION AUTHORIZING EXECUTION
OF A COOPERATION AGREEMENT

WHEREAS, THE Housing Authority of the County of Burnett, State of Wisconsin, proposes to develop and administer a low-rent housing project or projects to consist of approximately 5 dwelling units; and

WHEREAS, the Housing Authority of the County of Burnett, State of Wisconsin, desires to enter into a Cooperation Agreement with the Town of Union, State of Wisconsin

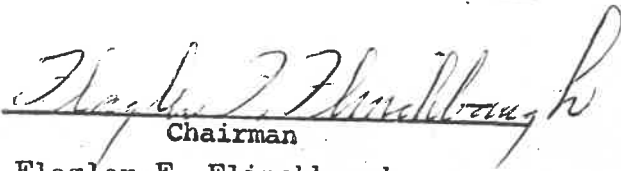
, in connection with such project,

NOW THEREFORE, BE IT RESOLVED:

1. That the Town of Union, State of Wisconsin shall enter into a Cooperation Agreement with the Housing Authority of the County of Burnett, State of Wisc., in substantially the attached form.
2. That the Chairman be and he is hereby authorized and directed to execute said Cooperation Agreement, in quadruplicate, in behalf of said Town of Union and the Clerk is hereby authorized and directed to affix the corporate seal of said Town of Union thereon and to attest the same.
3. That this Resolution shall take effect immediately.

Resolution # 73-8

Date Passed September 28, 1973


Chairman
Flagler F. Flinchbaugh

(Seal)

RESOLUTION NO. 73-9

The following RESOLUTION authorizing RESOLUTION NO. 73-8 execution of Cooperation Agreement with the TOWN OF UNION, Burnett County, State of Wisconsin, was introduced by Flagler F. Flinchbaugh, Chairman, read in full and considered.

It was moved by Paul Bailey and seconded by Lester Hammersberg, and upon Roll Call the Ayes and Nays were as follows:

- Ayes: Flagler F. Flinchbaugh, Chairman
Paul Bailey, Supervisor
Lester Hammersberg, Supervisor

- *Flagler F. Flinchbaugh*
- *Paul B. Bailey*
L. Hammersberg

Nays: None

The Chairman there upon declared said motion carried and said RESOLUTION adopted.

DATE PASSED: September 28, 1973

RESOLUTION NO. 73-9

The following RESOLUTION authorizing RESOLUTION NO. 73-8
execution of Cooperation Agreement with the TOWN OF UNION,
Burnett County, State of Wisconsin, was introduced by
Flagler F. Flinchbaugh, Chairman, read in full and considered.

It was moved by Paul Bailey and seconded by Lester Hammersberg,
and upon Roll Call the Ayes and Nays were as follows:

<u>Ayes:</u> Flagler F. Flinchbaugh, Chairman	-	<i>Flagler F. Flinchbaugh</i>
Paul Bailey, Supervisor	-	<i>Paul B. Bailey</i>
Lester Hammersberg, Supervisor	-	<i>L. Hammersberg</i>

Nays: None

The Chairman there upon declared said motion carried and said
RESOLUTION adopted.

DATE PASSED: September 28, 1973