

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE WisWARN MUTUAL AID AND ASSISTANCE PROGRAM**

WHEREAS, Wis. Stats. §66.0301, authorizes a municipality to enter into an agreement with other municipalities for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and

WHEREAS, pursuant to Wis. Stats. §66.0301, Wisconsin municipalities together seek to create and participate in an intrastate program for mutual aid and assistance for water and wastewater systems called WisWARN; and

WHEREAS, the purpose of WisWARN is to provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response, and recovery for municipal water and wastewater systems; and

WHEREAS, WisWARN is established by municipalities adopting the WisWARN Mutual Aid and Assistance Agreement pursuant to Wis. Stats. §66.0301 and becoming a member of WisWARN; and

WHEREAS, the governing body of (name of governmental unit) considers it to be in the best interests of the (City) (County) (Town) to be a party to the WisWARN Mutual Aid and Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED, that (name of governmental unit):

1. Authorizes (position title of designated employee or official) to sign the WisWARN Mutual Aid and Assistance Agreement, and deliver it to (a) the Chair of the WisWARN Steering Committee, or (b) if the WisWARN Steering Committee has not yet been established, the Wisconsin Department of Natural Resources, c/o Zoe McManama, Water Infrastructure Security Specialist, Bureau of Drinking Water and Groundwater, PO Box 7921 - Madison, Wisconsin 53707-7921; and

2. Agrees the (name of governmental unit) will comply with all terms of the Agreement.

PASSED AND ADOPTED, this _____ day of _____, 20____.