

**RESOLUTION NO. 01-05-15-01**

**VILLAGE OF FONTANA-ON-GENEVA RESOLUTION REGARDING  
AUTHORIZATION OF FUNDRAISING ACTIVITY FOR FONTANA FIRE  
DEPARTMENT RESCUE BOAT**

**WHEREAS**, the Village Board for the Village of Fontana-on-Geneva Lake desires to authorize fundraising activities by the Fontana Fire Department for the purpose of purchasing a new pump for the Village of Fontana Fire Department rescue boat; and

**WHEREAS**, the Board, acting through the Village Administrator, shall supervise such fundraising activity; and

**WHEREAS**, said fundraising shall include a representation that the funds so donated are tax deductible to the extent permitted by law.

**NOW, THEREFORE**, the Village Board for the Village of Fontana-on-Geneva Lake do resolve as follows:

1. That the recitals set forth above are incorporated herein by reference as set forth at length herein.
2. That the Village Board does hereby authorize fundraising activity through the Village of Fontana Fire Department for the limited purpose of purchasing a new pump for the Village of Fontana Fire Department rescue boat. This authorization shall include utilizing the services of a fundraising consultant by the name of Diana Colman.
3. That the funds raised for the proposed purchase of a pump for the Village of Fontana Fire Department rescue boat shall be segregated into an account and spent for the limited and specific purpose of purchasing a new pump.

**PASSED AND ADOPTED** by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin this 5<sup>th</sup> day of January, 2015.

VILLAGE BOARD FOR THE VILLAGE  
OF FONTANA-ON-GENEVA LAKE

By: 

Arvid Petersen, Village President

Attest: 

Theresa Linneman, Village Clerk