

**SAMPLE RESOLUTION FOR COUNTY ENDORSEMENT
OF THE YEAR 2035 REGIONAL HOUSING PLAN
FOR SOUTHEASTERN WISCONSIN**

RESOLUTION NO. _____

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission adopted on March 13, 2013, a housing plan for the development of the Region to the year 2035; and

WHEREAS, the year 2035 regional housing plan recommendations and the supporting inventories, analyses, objectives, principles, and standards are set forth in a published report titled SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035*; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting the housing plan, together with the aforementioned SEWRPC Planning Report No. 54, to the county and local units of government of the Southeastern Wisconsin Region; and

WHEREAS, the _____ County Board of Supervisors believes that the housing plan prepared by the Commission will be a valuable guide not only to the development of the Region but of the County as well, and that the endorsement of such plan by the County Board will assure a common understanding by the several governmental levels and agencies concerned and enable their officials and staffs to plan and undertake the necessary areawide and local plan implementation work.

NOW, THEREFORE, BE IT RESOLVED that the _____ County Board of Supervisors hereby endorses the regional housing plan for the year 2035, as set forth in SEWRPC Planning Report No. 54, as a guide for regional and community development.

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Dated this _____ day of _____, 2013.

County Board Chair

Attest:

Clerk