

PROPOSED Recreational Boating Facilities Grant Resolution

Resolution # 67

RESOLUTION of The Town of Minong, County of Washburn, Wisconsin

WHEREAS, the Town of Minong hereby requests assistance for purposes of **purchasing a boarding dock for the Gilmore Lake public landing.**

THEREFORE BE IT RESOLVED, that The Town of Minong has budgeted a sum sufficient to complete the project and

HEREBY AUTHORIZES Lester H. Fiedler, Town of Minong Chairman, to act on behalf of the Town of Minong to:

- Submit an application to the Wisconsin Waterways Commission for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that TheTown of Minong will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facility open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Adopted this 12 day of July, 2010.

I hereby certify that the foregoing resolution was duly adopted by The Town of Minong at a legal meeting on the 12 day of July, 2010.

Authorizing Signature Lester H. Fiedler

Title Chr. 7-16-10