

Lake Planning Grant Resolution

Resolution# 70

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

WHEREAS, the many lakes of Minong Township are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, a study and examination of the lakes will lead to better understanding and will promote the public health, comfort, convenience, necessity, and public welfare; and

WHEREAS, we recognize the need to provide information or education on the use of lakes or natural lake ecosystem; and

WHEREAS, we are qualified to carry out the responsibilities of the planning project; and

WHEREAS, we understand the importance of a continuing management program for the many lakes of Minong Township and intend to proceed on that course.

NOW, THEREFORE BE IT RESOLVED THAT the Town of Minong requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and thereby authorizes the Town of Minong Chairman to act on behalf of the Town of Minong to:

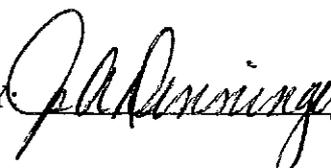
- Submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved lake planning grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED THAT the Town of Minong will meet the obligations of the planning project including timely publication of results and meet the financial obligations under the lake planning grant including the prompt payment of our 25% commitment to project costs.

Adopted this day 8 of November 2010

By a vote of 5 in favor 0 against

Town of Minong

BY:  Secretary/Clerk of