RESOLUTION #16-04

RESOLUTION FOR OUTDOOR RECREATION AIDS

WHEREAS, the Town of Barnes is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Town of Barnes has a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES the Chairperson to act on behalf of the Town of Barnes to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Town of Barnes will comply with state or 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 facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

The Town Board of the Town of Barnes, Bayfield County, Wisconsin, by this resolution, adopted on proper notice with a quorum and by roll call vote by a majority of the Town Board present.

Adopted this _____ day of _____.

Tom Krob, Chairperson

Christine Webb, Supervisor

Donna Porter, Supervisor

Julie Bohl, Supervisor

Tom Emerson, Supervisor

Attested by:__

Brenda K. Bakke, Barnes Town Clerk-Treasurer