

WHEREAS, **THE VILLAGE OF NELSONVILLE** 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 VILLAGE OF NELSONVILLE** has budgeted

A sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES **ROBERT BAILEY, VILLAGE PRESIDENT** to act on behalf of

**THE VILLAGE OF NELSONVILLE** to:

1. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
2. Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
3. Submit signed documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that **THE VILLAGE OF NELSONVILLE** 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.

Adopted this 12<sup>th</sup> day of April, 2016

I hereby certify that the foregoing resolution was duly adopted by **THE VILLAGE OF NELSONVILLE** at a legal meeting the 12<sup>th</sup> day of April, 2016

**AUTHORIZED SIGNATURE**

Gerrald Dunn

**TITLE**

CLERK / TREASURER