

**TOWN OF LIBERTY GROVE
RESOLUTION 9-16**

SUPPORTING APPLICATION FOR BOATING AND FISHING STATE AND FEDERAL GRANT

WHEREAS, The Town of Liberty Grove hereby requests assistance for improving its harbor of refuge in Ellison Bay, Wisconsin;

THEREFORE, BE IT HEREBY RESOLVED, that the Town of Liberty Grove will budget a sum sufficient to complete the project, and hereby authorizes Walter Kalms, Administrator, to act on behalf of Liberty Grove to:

- Submit an application to the Department of Natural Resources for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Town of Liberty Grove 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 facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site, if necessary.

Adopted this 18th day of October, 2016.

I, Janet Johnson, Clerk/treasurer of the Town of Liberty Grove, hereby certify that the above resolution was passed at a properly noticed meeting of the Liberty Grove Town Board on October 18th, 2016.

*Janet Johnson, Clerk/Treasurer
Town of Liberty Grove*