## **RESOLUTION #3-2021**

## A WDNR GRANT AUTHORIZING RESOLUTION

WHEREAS, the Town of Delavan is interested in 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 Delavan has budgeted a sum sufficient to complete the project or acquisition and hereby authorizes the Town Administrator to act on behalf of the Town of Delavan to: 1.) Submit an application to the WDNR for any Financial Aid that may be available., 2.) Submit reimbursement claims along with necessary supporting documentation within 6 months of the project completion date., 3.) Submit signed documents., and 4.) Take necessary action to undertake, direct, and complete the approved project.

**BE IT FURTHER RESOLVED** that the Town of Delavan 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 WDNR or the National Park Service approval in writing before any change is made in the use of the project site.

Dated this 16th day of February, 2021

Larry Malsck, Town Chair

Ayes 5 Noes 0

Dixie C. Bernsteen, Town Clerk