

RESOLUTION #16-04

SUPPORT OF GRANT APPLICATION FOR HOUGHTON FALLS TRAIL PROJECT

WEREAS, Town of Bayview is interested in developing lands for public outdoor recreation purposes as described in the application; and

THEREFORE, BE IT RESOLVED, that the Town of Bayview has budgeted a sum sufficient to complete the project and

HEREBY AUTHORIZES Charly Ray, Board Chairman and Wanda Hyde Clerk to act on behalf of Town of Bayview 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 Town of Bayview 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 approval in writing before any change is made in the use of the project site.

Adopted this 19th day of April 2016.

I hereby certify that the foregoing resolution was duly adopted by Town of Bayview at a legal meeting on 19th day of April 2016.

Authorized Signature: Charly Ray Title: Chairman

Donald Je Title: Supervisor

Larry Nelson Title: Supervisor