

**Lake Protection Grants  
Sample Resolution**

Resolution # \_\_\_\_\_

RESOLUTION OF \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_

County of \_\_\_\_\_

WHEREAS \_\_\_\_\_ Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lake; and

WHEREAS we are qualified to carry out the responsibilities of this protection project

IT IS, THEREFORE, RESOLVED THAT:

\_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_ requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Protection Grant Program: and

HEREBY AUTHORIZES \_\_\_\_\_ (*management unit's representative*) \_\_\_\_\_ to act on behalf of \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_ to: submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete an approved protection project.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (*insert management unit's name*) \_\_\_\_\_ will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

Adopted this day \_\_\_\_ of \_\_\_\_\_, 20\_\_

By a vote of: \_\_\_\_ in favor \_\_\_\_ against \_\_\_\_ abstain

BY:

\_\_\_\_\_ Secretary/Clerk of

\_\_\_\_\_ (*insert management unit's name*) \_\_\_\_\_

**Note:** *management unit* is the eligible sponsor of a project as defined in S. 281.68, Wisconsin Statutes – any county, city, town, village, town sanitary district, public inland lake protection and rehabilitation district, qualified lake association or nonprofit conservation organization, or other local governmental unit established for the purpose of lake management that chooses to apply for a lake planning grant.

*The management unit's representative* must be indicated by naming a position or a person within the management unit. If a position is named, the person who holds that position (who must be an official or employee of the management unit) is the individual authorized to act on behalf of the management unit. By naming a position instead of a specific person, a new resolution does not have to be submitted to the DNR if there is turnover in the position. A contracted consultant to the sponsor cannot be the authorized representative. The resolution may not pass on grant responsibility to another group or organization.