

**River Protection Grant
Sample Resolution**

Resolution # _____

RESOLUTION OF _____ *(insert management unit's name)* _____

County of _____

WHEREAS _____ River/Creek/ _____ *(other)* is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS we are qualified to carry out the responsibilities of the river protection project described in the state grant application; and

WHEREAS in this action the Board declares its intent to conduct the river protection project described in the grant application.

IT IS, THEREFORE, RESOLVED THAT:

_____ *(insert management unit's name)* _____ requests the funds and assistance available from the Wisconsin Department of Natural Resources under the River Protection Grant Program: and

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

BE IT FURTHER RESOLVED THAT _____ *(insert management unit's name)* _____ will meet the obligations of the river protection grant project, including timely publication of the results, and meet the financial obligations under this grant including the prompt payment of our 25% commitment to project costs.

We understand the importance of a continuing protection program for _____ River/Creek/ _____ *(other)* and intend to proceed on that course.

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. 281.70, Wisconsin Statutes and NR 195, Wis. Admin. Code, to include any county, city, town, village, qualified river management organization, qualified nonprofit conservation organization, or other local governmental unit as defined in s. 66.299(1)(a), Wis. Stats.

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 a turnover in the position. A contracted consultant to the sponsor cannot be the authorized representative. The resolution cannot pass grant responsibility to another group or organization.