

**RESOLUTION
REQUESTING A STEWARDSHIP GRANT**

RESOLVED, that the _____
(Board of Directors or other authorized governing unit)

of the _____
(Name of organization)

headquartered at _____

HEREBY AUTHORIZES _____
(Name and title)

to act on its behalf to submit an application to the Wisconsin Department of Natural Resources for financial assistance under the Stewardship Program for the

Name of Project

to sign documents; and to take action necessary to undertake, direct, and complete an approved Stewardship project.

BE IT FURTHER RESOLVED THAT the _____
(Name of organization)

recognizes and acknowledges the long-term ownership and management responsibilities of the Stewardship Program, and will comply with all Stewardship laws and regulations and will meet its obligations under the Grant and Management Contract for the project.

Adopted this _____ day of _____, 20_____.

I hereby certify that the foregoing resolution was duly adopted by

_____ at a legal meeting held
(Name of organization)

on the _____ day of _____, 20_____.

Authorized signature _____

Typed or printed name _____

Title _____

Date _____