

Sample Resolution

A RESOLUTION authorizing the submittal of a state grant application by the (*authorized representative*) _____ and the subsequent appropriation of (*city, village, town, county or Indian Tribe*) _____ funds for a Walleye Production Grant project _____.

WHEREAS the (*city, village, town, county or Indian Tribe*) _____ believes itself to be qualified, and is willing and able to carry out all activities described in the state grant application; and,

WHEREAS in this action the (*city, village, town, county or Indian Tribe*) _____ (*board, council, commission, etc.*) has declared its intent to conduct the Walleye Production Grant project described in the application; and,

WHEREAS in this action the (*city, village, town, county or Indian Tribe*) _____ (*board, council, commission, etc.*) will, upon an award and acceptance of the grant, agree to the terms of the grant;

IT IS THEREFORE RESOLVED THAT: The (*city, village, town, county or Indian Tribe*) _____ (*board, council, commission, etc.*) requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Walleye Production Grant Program and will comply with state rules for the program, and,

HEREBY AUTHORIZES the authorized representative (*use title only*) _____ to act on behalf of the (*city, village, town, county or Indian Tribe*) _____ to submit and sign an application to the State of Wisconsin for financial aid for Walleye Production Grant purposes, sign related documents, and

HEREBY AUTHORIZES the authorized representative (*use title only*) _____ to act on behalf of the (*city, village, town, county or Indian Tribe*) _____ to sign the grant agreement if the grant funds are awarded.

Adopted this day _____ of _____, 20____

By a vote of : _____ in favor, _____ against, and _____ abstain

BY: _____ (secretary/clerk) of
(*city, village, town, county or Indian Tribe*) _____.