Resolution #____________________

Development of Recreational Boating Facilities:

Resolution of _____________________________(project name)

WHEREAS, ______________ County hereby requests assistance for the purpose of developing recreational boating facilities at _______________________(project site).

THEREFORE BE IT RESOLVED, that _____________ County has budgeted a sum sufficient to complete the project and;

HEREBY AUTHORIZES _______________________________(authorized representative) to act on behalf of _________________ County to:

Submit an application to the Wisconsin Waterways Commission for financial assistance; Sign documents; and Take necessary action to undertake, direct and complete the approved project

BE IT FURTHER RESOLVED that ________________ County will comply with state and 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 public during reasonable hours consistent with the type of facility; and will obtain in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Adopted this day_____ of _____________, 20___