The following sample resolution is a model for the authorizing resolution required of all responsible units. The resolution will authorize the representative to sign and submit the Recycling Grants to Responsible Units grant application and annual report of recycling activities and actual expenditures. The representative must be an official or employee of the responsible unit.

Municipality Code ___ ___ - ___ ___ ___

RESOLUTION

WHEREAS, ___________________________________________________________________ hereby requests financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wis. Stats.,

THEREFORE, BE IT RESOLVED, that ___________________________________________________________________ HEREBY AUTHORIZES ___________________________________________________________________, an official or employee of the responsible unit, to act on its behalf to: Submit an application to the Department of Natural Resources for financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code; Sign necessary documents; and Submit a final report.

Adopted this _________________ day of ______________________________, 20_______

Name

Title

Name

Title

Name

Title

I hereby certify that the foregoing resolution was duly adopted by __________________________ at a legal meeting on the ______________ day of ____________________, 20_______.

Name

Title