

Lake Planning Grant Resolution

RESOLUTION OF Big Arbor Vitae Lake Association

County of Vilas

WHEREAS Big Arbor Vitae Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS a study and examination of the lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS we are qualified to carry out the responsibilities of the planning project

IT IS, THEREFORE, RESOLVED THAT:

Big Arbor Vitae Lake Association requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program: and

HEREBY AUTHORIZE Mary Lou Shepski to act on behalf of Big Arbor Vitae Lake Association to: submit an application to the State of Wisconsin for financial aid for lake planning purposes; sign documents; and take necessary action to undertake, direct, and complete an approved planning grant.

BE IT FURTHER RESOLVED THAT Big Arbor Vitae Lake Association will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 33% commitment to planning project costs.

We understand the importance of a continuing management program for Big Arbor Vitae Lake and intend to proceed on that course.

Adopted this day 17th day of January, 2014.
By unanimous vote of the Board of Directors

NEAL T. KANIA
BY: Neal T. Kania Vice President of
Big Arbor Vitae Lake Association