VILLAGE OF PEWAUKEE WAUKESHA COUNTY

RESOLUTION NO. 2020-16

A RESOLUTION AUTHORIZING SUBMITTAL OF A WISCONSIN DNR BOATING AND FISHING STATE AND FEDERAL GRANT APPLICATION

WHEREAS, the Village of Pewaukee hereby requests assistance for the purpose of: Project description: "Laimon Family Lakeside Park boat launch and parking lot renovation"

THEREFORE, BE IT RESOLVED, that Village of Pewaukee has budgeted a sum sufficient to complete the study or project, and HEREBY AUTHORIZES Nick Phalin, Joint Park & Recreation Director, to act on behalf of Village of Pewaukee to:

Submit an application to the Department of Natural Resources for financial assistance; Sign documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Village of Pewaukee 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 general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

Adopted this day of	May , 20 <u>20</u> .
	VILLAGE OF PEWAUKEE
ATTEST:	Leff Knutson, Village Board President
I hereby certify that the foregoing resorthe Village of Pewarker Board at on the 19 day of May	olution was duly adopted by at a legal meeting , 20 20 .
Authorized Signature Loss Title Village Clerk	la l