TOWN OF TROY RESOLUTION 2018-03 A RESOLUTION TO OBTAIN A COST -SHARE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES STATE OF WISCONSIN

Town of Troy St. Croix County

WHEREAS, the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application, specifically a new rest room/community kitchen/pavilion facility with new well and septic and trail; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES Dan Pearson, Chairperson, to act on behalf of the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

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

BE IT FURTHER RESOLVED that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN will comply with state or 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 from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this _______day of April, 2018.

Dan Pearson, Chairperson
Town of Troy

I hereby certify that the foregoing resolution was duly adopted by the Town of Troy Town Board at a legal meeting on the 12th day of April, 2018.

Jennifer Clark, Clerk
Town of Troy

Posted Juan Herre, Juan website 4/24/18