

**Lake Management Planning –Surface Waters Grants
Town of Phelps Resolution**

Resolution # 2016-1

**RESOLUTION OF TOWN OF PHELPS
COUNTY OF VILAS, STATE OF WISCONSIN**

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

WHEREAS, public use and enjoyment of Smoky Lake is best served by the development of a Lake Management Plan

WHEREAS, it has been recommended by the Wisconsin Department of Natural Resources (WDNR) and been determined by the Smoky Lake Management Planning Sub-Committee that a Lake Management Plan would serve the interest and promote the welfare of Smoky Lake; and

WHEREAS, the WDNR has requested the SLPOA to secure the services of a sponsor to administer grant funds since the SLPOA is not properly qualified at this time in the State of Wisconsin;

WHEREAS, the SLPOA has hired the services of a consulting firm, Many Waters, LLC, to help guide the Lake Management Planning program for Smoky Lake and would recommend that the lake planning work continue with this consultant,

WHEREAS, the Town of Phelps owns, maintains and operates the public access located at the south end of Smoky Lake, and therefore has a vested interest in maintain the pristine quality of Smoky Lake for its numerous public users, and

WHEREAS, the SLPOA desires to have Town of Phelps serve as its sponsor responsible for the filing of grant applications and dispersal of said grant money to vendors of the Smoky Lake Management Planning program, and

WHEREAS, the Town of Phelps is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of a Lake Management Planning – Surface Waters Grant (as further described in the application);

WHEREAS the SLPOA will be responsible for satisfying the 33% commitment of the Town of Phelps to the lake management planning project costs.

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE BE IT RESOLVED, That the Town of Phelps has considered the financial needs and expectations and has made contractual arrangements to fully and satisfactorily complete the project and hereby authorize and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

TASK	Title of Authorized Representative
Sign and submit a grant application	Town Chairman
Enter into a grant agreement with the DNR	Town Chairman
Take necessary action to undertake, direct and complete the approved project and bind the applicant	Town Clerk
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	Town Clerk
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement,	Town Clerk
Sign and submit other necessary documents	Town Clerk

BE IT FURTHER RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Adopted on the 8th day of February, 2016


By a vote of _____ in favor _____ against _____ abstain




Steve Doyen, Chairman



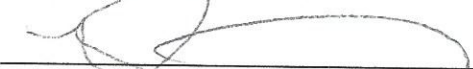
Steve Waier, Supervisor



Dorothy Kimmerling, Supervisor

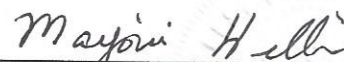


Eugene McCaslin, Supervisor



Michael Duquaine, Supervisor

I hereby certify that the foregoing resolution was duly adopted by the Town of Phelps Board at a legal meeting held on the 8th day of February, 2016.

Attest: 

Clerk Treasurer