

Resolution No. 2016-06

WHEREAS, the Phelps Town Board is interested in developing lands for public outdoor recreation purposes at the North Twin Boat Landing as described in the application; and

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

THEREFORE, BE IT RESOLVED, that the Town of Phelps has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES Park Commission Chair of the Phelps Park Commission to act on behalf of the Town of Phelps to:

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

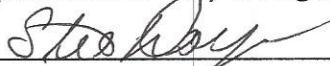
Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; and

Submit signed documents; and

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

BE IT FURTHER RESOLVED THAT the Town of Phelps 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 approval in writing before any change is made in the use of the project site.

Adopted this 10th day of August, 2016.



Steve Doyen, Town Board Chairman



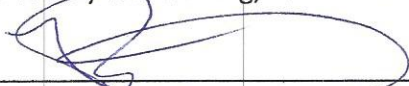
Steve Waier, Town Board Supervisor



Dorothy Kummerling, Town Board Supervisor



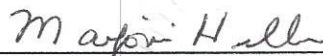
Eugene McCaslin, Town Board Supervisor



Mike Duquaine, Town Board Supervisor

I hereby certify that the foregoing resolution was duly adopted by the Phelps Town Board at a legal meeting on the 10th day of August, 2016.

Attest:



Marjorie Hiller, Clerk/Treasurer