

Resolution # \_\_\_\_\_

Development of Recreational Boating Facilities:

Resolution of \_\_\_\_\_ (project name)

WHEREAS, \_\_\_\_\_ County hereby requests assistance for the purpose of developing recreational boating facilities at \_\_\_\_\_ (project site).

THEREFORE BE IT RESOLVED, that \_\_\_\_\_ County has budgeted a sum sufficient to complete the project and;

HEREBY AUTHORIZES \_\_\_\_\_ (authorized representative) to act

on behalf of \_\_\_\_\_ County to:

- Submit an application to the Wisconsin Waterways Commission for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project

BE IT FURTHER RESOLVED that \_\_\_\_\_ County 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 public during reasonable hours consistent with the type of facility; and will obtain in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Adopted this day \_\_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_

BY: \_\_\_\_\_  
Name of authorized representative