

**TOWN OF LA POINTE
RESOLUTION 2020-0414
OUTDOOR RECREATION GRANT APPLICATION**

WHEREAS, Town of La Pointe is interested in acquiring or Developing lands for public outdoor recreation purposes as described in the application; and

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

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

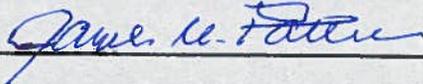
HEREBY AUTHORIZES Lisa Potswald, Town Administrator to act on behalf of Town of La Pointe to:

- 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 Town of La Pointe 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 14th day of April, 2020.

I hereby certify that the foregoing resolution was duly adopted by Town of La Pointe Board of Supervisors at a legal meeting on 14th day of April, 2020.

Authorized Signature:  Title: Town Board Chair

IMPORTANT NOTE: *The DNR expects the individual authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, carrying out the acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance with grant program.*