RESOLUTION NO. <u>AL</u> Y VILLAGE OF DORCHESTER

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the Village of Dorchester, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its to its Water Utility, including but not limited to upgrading the water distribution system and its Sewer Utility, including but not limited to improvind the sewer collection system, any necessary work at the treatment plants, and all other related upgrades under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Board of the Village of Dorchester that the President is hereby appointed as an authorized representative for the Village of Dorchester for the purpose of filing these applications, and that the representative is further authorized and empowered to do all necessary things and take all necessary steps in connection with said applications.

Adopted the 6th day of June 2012.

VILLAGE OF DORCHESTER CLARK AND MARATHON COUNTIES, WISCONSIN

Daniel Krause, Village President

Attest: Val Heins, Village Clerk-Treasurer