

RESOLUTION # 246

Authorizing Resolution for the Village of Dorchester's Participation in the DNR's Dam Maintenance, Repair, Modification, or Abandonment and Removal Grant Program.

RESOLUTION OF: THE VILLAGE OF DORCHESTER

COUNTY OF CLARK

**WHEREAS**, the Village of Dorchester owns Dorchester Lake Dam and requests financial assistance under s. 31.385 and s. 227.22, Wis. Stat., and ch. NR 335, Wis. Admin. Code, for the purpose of dam repair or modification; and

**WHEREAS**, the state share for such a project may not exceed 50 percent (50%) of the first \$400,000 of total eligible costs nor 25 percent (25%) of the next \$800,000 of total eligible costs;

**NOW, THEREFORE, IT BE RESOLVED**, that the Village of Dorchester **HEREBY AUTHORIZES** the Village President to:

1. Submit an application to the DNR for financial aid under ch. NR 335, Wis. Admin. Code;
2. sign grant agreement documents;
3. take all necessary action to complete the project associated with any grant agreement; and
4. submit reimbursement claims along with necessary supporting documentation.

**BE IT FURTHER RESOLVED THAT** the Village of Dorchester agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Adopted this day 2<sup>nd</sup> of September, 2009

By a vote of: 6 in favor 0 against \_\_\_\_\_ abstain

Authorized Signature: Ronald Humstad

Title: Village president

Date: 9-2-2009