

Resolution No. 28-13

Resolution to Authorize Participation in Wisconsin Department of Natural Resources—  
Lotus Lake Planning Grant Program, Phases 1 & 2.

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

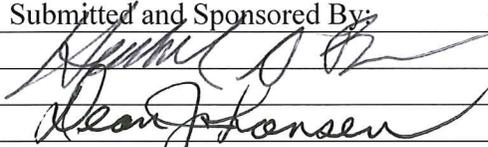
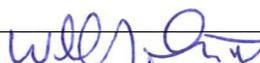
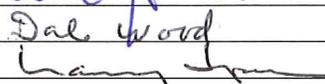
1 NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Polk County  
2 authorizes to request grant funding and assistance available from the Wisconsin Department of  
3 Natural Resources under the Lake Management Planning Grant Program for a two phase Lotus  
4 Lake Planning Grant.

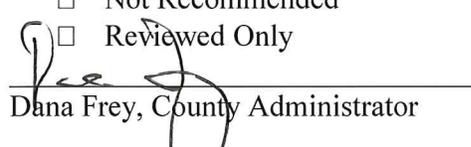
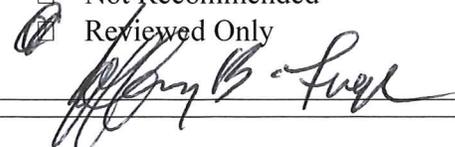
5 NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Polk County hereby  
6 authorizes the Director of the Polk County Land and Water Resources Department to act as grant  
7 administrator on behalf of Polk County to:

- 8 • Submit an application to the State of Wisconsin for financial aid for lake planning
- 9 purposes for Lotus Lake;
- 10 • Sign documents;
- 11 • Take necessary action to undertake, direct, and complete an approved lake planning
- 12 grant; and
- 13 • Submit reimbursement claims along with necessary supporting documentation within six
- 14 months of project completion date.

15 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms that Polk  
16 County will meet the obligations under the lake planning grant including timely publication of  
17 the results and meet the financial obligations under this grant including the prompt payment of  
18 our 33% commitment to the project costs.

Funding Amount and Source:	Not Applicable
Date Finance Committee Advised:	Not Applicable
Finance Committee Recommendation:	Not Applicable
Effective Date:	Upon Passage

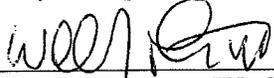
Submitted and Sponsored By:	
	
	Dale Wood
	

Review by County Administrator:	Review By Corporation Counsel
<input checked="" type="checkbox"/> Recommended	<input checked="" type="checkbox"/> Approved as to Form
<input type="checkbox"/> Not Recommended	<input type="checkbox"/> Recommended
<input type="checkbox"/> Reviewed Only	<input type="checkbox"/> Not Recommended
	<input checked="" type="checkbox"/> Reviewed Only
Dana Frey, County Administrator	

Jeffrey B. Fuge, Corporation Counsel

County Board Action

At its regular business meeting on August 20, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 28 -13: Resolution To Authorize Participation in Wisconsin Department of Natural Resources—Lotus Lake Planning Grant Program, Phases 1 & 2, by a simple majority vote of 16 in favor and 6 against.



William Johnson, IV, County Board Chairperson

Dated: 08.20.2013

Attest:

  
Carole Wondra, Polk County

Dated: 8-20-13

