

Resolution No. 10 -13

Resolution Concerning Wisconsin Department of Natural Resources Outdoor Recreation Aids for the County of Polk

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

Ladies and Gentlemen:

WHEREAS, the County of Polk is interested in interested in acquiring or developing lands for public outdoor recreation purposes as described in the application for Wisconsin Department of Natural Resources Outdoor Recreation Aids; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Polk has budgeted a sum sufficient to complete the project or acquisition.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Director of Parks, Forestry, Buildings & Solid Waste or its designee to act on behalf of the County of Polk 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 the County of Polk will comply with state or federal rules for the programs 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, as appropriate, approval in writing before any change is made in the use of the project site.

Funding Source/ Funding Amount: _____
 Date Finance Committee Advised: _____
 Finance Committee Recommendation: _____
 Effective Date: Upon Passage
 Date Submitted to the Polk County Board: March 19, 2013

Resolution 10 -13; Resolution Concerning Wisconsin Department of Natural Resources Outdoor Recreation Aids for the County of Polk

Sponsored and submitted by the Polk County Property, Forestry and Recreation Committee:

William F. Johnson, IV
William F. Johnson, IV
Thomas Engel

William F. Johnson, IV
Thomas Engel

Review By County Administrator:

- Recommended
 Not Recommended
 Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
 Recommended
 Not Recommended
 Reviewed Only

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

County Board Action: Approved

At its regular business meeting on March 19, 2013, after due and proper notice have been provided, the Polk County Board of Supervisors adopted the above resolution, Resolution 10 - 13; Resolution Concerning Wisconsin Department of Natural Resources Outdoor Recreation Aids for the County of Polk, by a vote of _____ in favor and _____, against. by unanimous voice vote

William F. Johnson, IV
William F. Johnson, IV, County Board Chairperson

Attest: Carole Y. Wondra
Carole Wondra, Polk County Clerk

OFFICE OF
POLK COUNTY CLERK

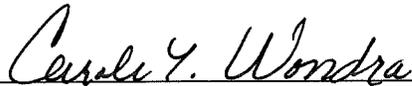
CAROLE T. WONDRA

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(715) 485-9226 FAX (715) 485-9104
E-mail Address: carole.wondra@co.polk.wi.us.

Attached hereto and incorporated herein is a true, accurate and complete copy of
Resolution No. 10-13:

Resolution Concerning Wisconsin Department of natural Resources Outdoor
Recreation Aids for the County of Polk

adopted by the Polk County Board of supervisors at its regular business meeting, held
after giving proper advance notice, on March 19, 2013.



Carole T. Wondra
Polk County Clerk

Dated: 3-21-13