

RESOLUTION 24-09

RESOLUTION FOR OUTDOOR RECREATION AIDS

WHEREAS, the Polk County Parks Department is interested in 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 the Polk County Parks Department understands that matching funds and in kind labor will be raised from non-county sources; and

HEREBY AUTHORIZES the Parks Director of the Polk County Parks Department to act on behalf of Polk County to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Complete reimbursement claim along with necessary supporting documentation with 6 months of project completion date;
- Sign documents; and
- Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that the Polk County Parks Department 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 approval in writing before any change is made in the use of the project site.

Funding Amount _____ Funding Source _____

Date Finance Committee Advised _____ Effective Date: Upon passage

Approved as to form: Jeffrey B. Tapp Carried by unanimous voice vote
Corporation Counsel

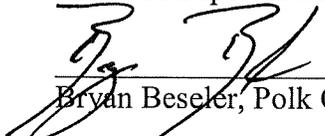
Date Submitted to County Board April 21, 2009

SUBMITTED BY:

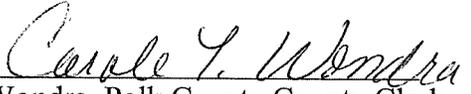
[Signature] 4/6/09
[Signature] 4-6-09
[Signature]

Russell E. Howard 4-6-09
Micha Larsen

The above resolution was adopted on the 21st day of April 2009 by the County Board of Supervisors of Polk County. (if necessary, note the vote on the resolution).


Bryan Beseler, Polk County Board Chairperson

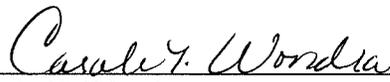
Date: 5/8/09

Attest: 
Carole Wondra, Polk County County Clerk

Date: 4-30-09

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 24-09 that was adopted by the Polk County Board of Supervisors on April 21, 2009.



Carole T. Wondra
Polk County Clerk