

RESOLUTION 15-12

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: _____
Corporation Counsel

Date Submitted to County Board 4-17-12

SUBMITTED BY:

Willie Dwyer _____

Larry Jensen _____

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Review Only

Approved as to Form
 3/26/2012

Jeffrey B. Fuge, Corporation Counsel

<At its regular business meeting on April 17, 2012, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ~~10-10~~¹⁵⁻¹² Resolution to Resolution for Outdoor Recreation Aids ___ in favor and ___ against. Carried by unanimous voice vote



William Johnson, IV, County Board Chairperson <Insert Other presiding Officer>

Attest: 
Carole Wondra, Polk County Clerk

