

P.O. Box 462 Powers Lake, Wisconsin 53159

## RESOLUTION #1 Aquatic Invasive Species Grant

WHEREAS, the District of Powers Lake is an important resource used by the public for recreation and the enjoyment of nature,

AND WHEREAS, the exotic aquatic nusiance plants are increasing in Powers Lake,

AND WHEREAS the District has undertaken a program to reduce the spread of Eurasian watermilfoil and curly-leaf pondweed,

AND WHEREAS, the District is qualified to carry out the responsibilities of this project,

IT IS THEREFORE RESOLVED, that the District requests funds and assistance available from the Wisconsin Department of Natural Resources under the Aquatic Invasive Species Grant Program,

BE IT FURTHER RESOLVED, that the District will meet the obligations and responsibilities of the project,

BE IT FURTHER RESOLVED, that \_\_\_\_\_\_ is designated as the authorized representative to act on behalf of the District to sign all documents and take necessary action to complete the proposed project.

BE IT FURTHER RESOLVED, that the District will meet the financial obligations under this grant including the prompt payment of twenty-five (25) percent cash commitment to the project.

Adopted this 4<sup>th</sup> day of January, 2008 by a majority vote of the Board of Commissioners.

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Ву:		
Title:		