



T H E D I S T R I C T O F P O W E R S L A K E

P.O. Box 462
Powers Lake, Wisconsin 53159

RESOLUTION #4
Lake Planning Grant

RESOLUTION OF the District of Powers Lake

Counties of Kenosha & Walworth, WI

WHEREAS, Powers Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, a study and examination of the lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS, we recognize the need to provide information or education on the use of lakes or natural lake ecosystems, on the quality of water in lakes, or on the quality of natural lake ecosystems; and

WHEREAS, we are qualified to carry out the responsibilities of the planning project; and

WHEREAS, we understand the importance of a continuing management program for Powers Lake and intend to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED THAT the District of Powers Lake requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and hereby authorizes _____ to act on behalf of the District of Powers Lake to:

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

BE IT FURTHER RESOLVED THAT the District of Powers Lake will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under the lake planning grant including the prompt payment of our 25% commitment to project costs.

Adopted this day 3rd day of October, 2008.

By a vote of: _____ in favor _____ against _____ abstain

BY: _____ Secretary of
District of Powers Lake