



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 #2
Wisconsin Waterways Commission Grant

WHEREAS, the District of Powers Lake requests assistance for the chemical treatment of Eurasian watermilfoil,

THEREFORE BE IT RESOLVED that the District has budgeted a sum sufficient to complete the project and

HEREBY AUTHORIZES _____ to act on behalf of the District to:
Submit an application to the Wisconsin Waterways Commission for financial assistance,
Sign documents, and
Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the District will comply with the state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commissioner before any change is made in the use of the project site.

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

I hereby certify that the foregoing resolution was duly adopted at a legal meeting of the District of Powers Lake on _____, _____.

By: _____

Title: _____