

RESOLUTION OF The District of Powers Lake to Authorize the Purchase  
Of 4 Acres of Land  
County of Kenosha

WHEREAS, the Management Plan for Powers Lake recommends the acquisition by the District of wetlands within the drainage area of Powers Lake in order to ensure that these lands continue to provide essential lake level stabilization and water quality benefits to the lake; and

WHEREAS, the Board of Commissioners have investigated the purchase of a minimum of 4 acres of land located in the Town of Randall, Kenosha County (identified as part of 39334 Bloomfield Road, Burlington WI, PIN#60-4-119-181-0103, hereinafter "the Property") which is among the highest priority areas for wetlands acquisition identified in the District's Management Plan; and

WHEREAS, the 2022 Annual Meeting of the District of Powers Lake desires and intends to make all necessary authorizations to the Board of Commissioners to complete the acquisition of the Property.

NOW THEREFORE, BE IT RESOLVED, by the 2022 Annual Meeting of the electors and property owners of the District of Powers Lake, as follows:

1. The acquisition of the Property by the District for a purchase price not exceeding ~~\$25,000.00~~ <sup>30K</sup> is approved.
2. The expenditure of ~~\$25,000.00~~ <sup>30K</sup> from the District's Non-Lapsible Fund for the purchase of Property is approved.
3. The Board of Commissioners is authorized to take all actions necessary to complete the acquisition of the Property, including without limitation: to execute a purchase contract and any other document(s) necessary to complete the purchase of the property.

Adopted this \_\_\_\_\_, day of \_\_\_\_\_, 2022  
By a majority vote of the property owners of the District of Powers Lake

BY: \_\_\_\_\_  
Commissioner  
The District of Powers Lake