STATE OF WISCONSIN : MILWAUKEE COUNTY : VILLAGE OF SHOREWOOD

RESOLUTION NO. 2012 -10

RESOLUTION AUTHORIZING APPLICATION FOR STEWARDSHIP LOCAL ASSISTANCE GRANT

WHEREAS, the Village of Shorewood is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, the financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village of Shorewood has budgeted a sum sufficient to complete the project and

HEREBY AUTHORIZES Chris Swartz, Village Manager to act on behalf of the Village of Shorewood to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- · Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Shorewood 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 or the National Park Service approval in writing before any change is made in the use of the project site.

BE IT FURTHER RESOLVED this resolution shall take effect and be in force from and after its passage.

PASSED AND ADOPTED by the Shorewood Village Board, Milwaukee County, Wisconsin, this 7th day of May, 2012.

Guy Johnson, President

Countersigned:

Sherry Grant, Village Clerk