

VILLAGE OF WESTON, 5500 Schofield Ave, Weston WI 54476

RESOLUTION OF BOARD OF TRUSTEES

Resolution approving that Shawn Osterbrink of the Weston Park Department is authorized to act on behalf of the Village of Weston to submit a grant application, submit reimbursement claims, submit signed documents and take necessary action to undertake, direct and complete the approved project.

Committee Action:

Fiscal Impact:

**File: Prohaska
Tree Farm
Acquisition**

**Date Introduced:
April 6th, 2015**

RESOLUTION NO. 2015 - 08

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

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

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

HEREBY AUTHORIZES Shawn Osterbrink, Park Department to act on behalf of the Village of Weston 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 the necessary supporting documentation within 6 months of project completion date;

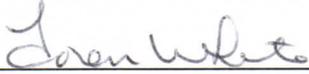
Submit signed documents; and

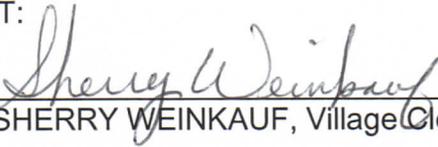
Take necessary action to undertake, direct and complete the approved project.

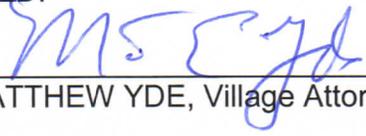
BE IT FURTHER RESOLVED that the Village of Weston will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 10th day of the month of April, 2015.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: 
LOREN WHITE, Village President

ATTEST:
By: 
SHERRY WEINKAUF, Village Clerk

APPROVED:
By: 
MATTHEW YDE, Village Attorney