

**VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2018-022**

A RESOLUTION, approving that the Director of Parks, Recreation and Forestry, its official or employee of the Village of Weston 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.

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;

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

HEREBY AUTHORIZES, the Director of Parks, Recreation and Forestry, its official or employee 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.

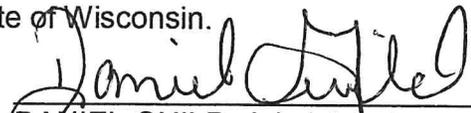
BE IT FURTHER RESOLVED, that the Village of Weston will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Services approval in writing before any changes 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 16th day of the month of April 2018.

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

By: 
BARB ERMELING, President

ATTEST:


DANIEL GUILD, Administrator

FILED:

By: 
SHERRY WEINKAUF, Clerk