

RESOLUTION 16007

A RESOLUTION AUTHORIZING STEVE KUBACKI TO ACT ON BEHALF OF THE VILLAGE OF SUAMICO REGARDING THE KNOWLES-NELSON STEWARDSHIP GRANT APPLICATION

The Board of Trustees of the Village Board of Suamico do resolve as follows:

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

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

NOW THEREFORE, BE IT RESOLVED, that the Village of Suamico has budgeted a sum sufficient to complete the project and hereby authorizes Steve Kubacki, Village Administrator to act on behalf of the Village of Suamico 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 six (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 Suamico 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 Service approval in writing before any change is made in the use of the project site.

Adopted this 2nd day of May, 2016.

Handwritten signature of Patricia Gaura Jelen, Village President

Attest: Bonnie Swan, Village Clerk

Vote: Aye 6, Nay 1, Abstain, Absent