

**TOWN OF LIBERTY GROVE**  
**RESOLUTON 9-14**  
**Committing Matching Funds For Port des Morts Staircase**

WHEREAS, the Liberty Grove Town Board has been approached to authorize the construction of a staircase to the water at its Port des Morts Park located off Kenosha Drive, and

WHEREAS, Neptunes Dive Club is committed to construction and funding of said staircase, and

WHEREAS, grant funds may be available through the Coastal Management Program or similar granting agencies, therefore

BE IT HEREBY RESOLVED, the Liberty Grove Town Board shall apply for grant funding for the staircase and commit matching funds should a grant be awarded, contingent upon Neptunes Dive Club supplying and donating funds adequate to match the Town's portion of the awarded grant.

*I, Walter L. Kalms, Clerk/Administrator of the Town of Liberty Grove, hereby certify that the above resolution was passed at a properly noticed meeting of the Liberty Grove Town Board on September 3, 2014.*

---

*Walter L. Kalms*