

**TOWN OF LIBERTY GROVE
RESOLUTION 8-09
Outdoor Recreation Aid**

WHEREAS, the Town of Liberty Grove is interested in acquiring 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 HEREBY RESOLVED, that the Town of Liberty Grove has funds sufficient to complete the acquisition, and

HEREBY AUTHORIZES Walter L. Kalms, Clerk/Administrator, to act on behalf of the Town of Liberty Grove to:

Submit an application to the State of Wisconsin Department of Natural Resources for 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 Town of Liberty Grove 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.

Adopted this 15th day of April, 2009.

I, hereby certify that the foregoing resolution was duly adopted by the Liberty Grove Town Board at a legal meeting on the 15th day of April, 2009.

Walter L. Kalms, Clerk/Administrator