

**TOWN OF LIBERTY GROVE
RESOLUTION 9-11**

**Resolution Confirming Grant of Authority to Issue Citation and
Ratifying Issuance of Citation**

WHEREAS, at its meeting of December 6, 2010, the Town Board of the Town of Liberty Grove discussed and authorized the issuance of a citation against Wayne Lautenbach for violation of Town Ordinance 4-05(2), by unanimous vote;

WHEREAS, it was the expectation of the Town Board upon authorizing the issuance of such citation that the citation would be issued by the Town Clerk/Administrator as part of his duties, and the Town Board granted the Town Clerk/Administrator the authority to issue such citation, but the grant of such authority was not expressly stated in the minutes of the Town Board's meeting of December 6, 2010;

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Town Board of the Town of Liberty Grove hereby confirms it was its intent and understanding that the Town Clerk/Administrator would issue a citation to Wayne Lautenbach for violation of Town Ordinance 4-05(2) and it directed that he do so in its meeting of December 6, 2010; and

IT IS FURTHER RESOLVED, that the Town Board hereby ratifies the issuance of such citation by the Town Clerk/Administrator as being within his authority and at its direction.

Dated this 3rd day of August, 2011.

By: _____ By: _____
John Lowry, Chairman Ann Miller, Supervisor

By: _____ By: _____
Nancy Goss, Supervisor Robert Tidball, Supervisor

By: _____
Franklyn Forkert, Supervisor

CERTIFICATION:

I, Walter L. Kalms, Clerk of the Town of Liberty Grove, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 3rd day of August, 2011 by the Town of Liberty Grove Board of Supervisors.

Walter L. Kalms, Clerk/Administrator