

**RESOLUTION NO. 2019-02**

**RESOLUTION FOR OUTDOOR RECREATION GRANT APPLICATIONS**

**WHEREAS**, the Village of Cottage Grove 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;

**THEREFORE, BE IT RESOLVED**, that the Village of Cottage Grove has budgeted a sum sufficient to complete the project or acquisition and

**HEREBY AUTHORIZES** the Parks, Recreation & Forestry Department to act on behalf of the Village of Cottage Grove 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 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 Cottage Grove 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 15<sup>th</sup> day of April, 2019.

I hereby certify that the foregoing resolution was duly adopted by the Village Board at a legal meeting on the 15<sup>th</sup> day of April, 2019.

**SINGED:**

---

Jack Henrich, Village President

**ATTEST:**

---

Lisa Kalata, Village Clerk