

**Resolution #2018-1**

***Resolution Authorizing DNR Lake Protection Grant Application***

WHEREAS, the Township of Long Lake lying within Washburn County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of resolving a soil erosion concern directly impacting Long Lake. (Further described within the application);

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

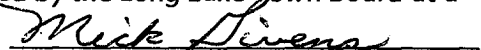
WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Township of Long Lake will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

<b>Task</b>	<b>Title of Authorized Representative</b>	<b>Email address and Phone Number</b>
Sign and submit a grant application	Brent Edlin, Conservation Specialist	bedlin@co.washburn.wi.us, # (715) 468-4654
Enter into a grant agreement with the DNR	Mick, Givens, Chairman of Long Lake Township	(715) 354-7623, chairmantownoflonglake@centurytel.net
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	Mick, Givens, Chairman of Long Lake Township	715) 354-7623, chairmantownoflonglake@centurytel.net
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	Mick, Givens, Chairman of Long Lake Township	715) 354-7623, chairmantownoflonglake@centurytel.net
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	Mick, Givens, Chairman of Long Lake Township	715) 354-7623, chairmantownoflonglake@centurytel.net

Be it further resolved the applicant will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost share agreement.

*I hereby certify that the foregoing resolution was duly adopted by the Long Lake Town Board at a legal meeting held on January 22, 2018.*



*Mick Givens, Town Chairman*