## **RESOLUTION 04-2016**

## AUTHORIZATION OF APPLICATION TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARSHIP PROGRAM FOR PARKLAND DEVELOPMENT

WHEREAS, the Town of Jacksonport is interested in developing lands for public outdoor recreation purposes in Lakeside Park as described in its application to the Wisconsin DNR Knowles-Nelson Stewardship Program; and

WHEREAS, the Town successfully acquired lands in 2014 for the expansion of Lakeside Park using Stewardship funding and has permanently designated the entire Park for nature-based, outdoor public uses; and

WHEREAS, the Town Board duly considered and approved a Master Plan for the future development of Lakeside Park in September 2015; and

WHEREAS, additional financial aid is required to carry out the development project as proposed in the application;

THEREFORE, BE IT RESOLVED, that the Town has budgeted a sum sufficient to complete the proposed project, including solicitation of monetary donations and in-kind resources from public, private, and not-for-profit sources; and

**HEREBY AUTHORIZES** Randy Halstead, Town Chair, and Elissa Taylor, Town Clerk, to act on behalf of the Town of Jacksonport to:

- 1. 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
- 4. Take necessary action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED** that the Town and its designee(s) 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 26<sup>th</sup> Day of April, 2016 Town of Jacksonport

Door County, Wisconsin

Randy Halstead, Town Chairman

Tim Bley, Supervisor

Tom Wilson, Supervisor

Elissa Taylor Clerk

Attest:

Date:

**IMPORTANT NOTE:** The DNR expects the individual authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, carrying out the acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance with grant program.