

**Authorizing Resolution for
Participation in the Department of Natural Resources
MUNICIPAL DAM GRANT PROGRAM**

RESOLUTION OF: Village of Melrose
County of Jackson

WHEREAS, Village of Melrose owns Mill Pond Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stat., and ch. NR 335, Wis. Adm. Code, for the purpose of dam modification; and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$400,000.00 of total eligible project costs not 25 percent (25%) of the next \$800,000.00 of total eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, that Village of Melrose HEREBY AUTHORIZES the Village President to:

1. Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
2. Sign grant agreement documents;
3. Take necessary action to complete the project associated with any grant agreement; and
4. Submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED THAT Village of Melrose agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Adopted this 2nd day of October 2013

By a vote of: 5 in favor 0 against 0 abstain

/signed/ _____
Tory Lockington
President
Village of Melrose

/signed/ _____
Dan Ciechanowski
Clerk
Village of Melrose