

B. AUTHORIZATION RESOLUTION SAMPLE

This sample resolution is a model for the authorization resolution required of all responsible units. Provide a resolution of the responsible unit authorizing the responsible unit's representative to file this grant application. This person must be an official or employe of the responsible unit.

RESOLUTION # 67
TOWN OF DELAVAN, WALWORTH COUNTY,
WISCONSIN

WHEREAS, Town of Delavan hereby requests financial assistance under s. 159.23, Wis. Stats., and Chapter NR 542, Wis. Adm. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 159.11(2)(a) to (h), Wis. Stats.,
(responsible unit)

THEREFORE, BE IT RESOLVED, that Town of Delavan HEREBY AUTHORIZES
(responsible unit)

John E. Davis, an official or employe of the responsible unit, to act on its behalf to:
(authorized representative)

Submit an application to the Department of Natural Resources for financial assistance under s. 159.23, Wis. Stats., and Chapter NR 542, Wis. Adm. Code;

Sign necessary documents; and

Submit a final report.

Adopted this 27th day of August, 1991.

David Stebnitz
Name David Stebnitz
Town Chairman
Title

John E. Davis
Name John E. Davis
Town Supervisor
Title

Patricia A. Kohler
Name Patricia A. Kohler
Town Clerk
Title

I hereby certify that the foregoing resolution was duly adopted by the Town Board of the Town of Delavan
at a legal meeting on the 27th day of August, 1991

Patricia A. Kohler
Name Patricia A. Kohler
Town Clerk
Title

(SEAL)

RESOLUTION FOR ADOPTION OF THE SEWER SERVICE AREAS FOR
WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, working in cooperation with the Walworth County Metropolitan Sewerage District has prepared a plan for the year 2010 sanitary sewer service areas for the District, including recommendations for the protection of environmentally sensitive lands within, and tributary to, the sewer service areas; and

WHEREAS, the aforementioned recommendations are set forth in SEWRPC Community Assistance Planning Report No. 56, Second Edition, Sanitary Sewer Service Areas for the Walworth County Metropolitan Sewerage District, Walworth County, Wisconsin; and

WHEREAS, the Town of Delavan recommends the inclusion of the Elkwood Subdivision in the delineated sewer service areas, and the inclusion of the wetlands being purchased by the Town of Delavan in the delineations of environmentally sensitive lands, and the recommendations set forth in SEWRPC Community Assistance Planning Report No. 56, Second Edition.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board of the Town of Delavan on the 5th day of August, 1991, hereby adopts SEWRPC Community Assistance Planning Report No. 56, Second Edition, with inclusion of the Elkwood Subdivision and the wetlands referred to above, as a guide for the provision of sanitary sewer service and land use management and zoning within the planned sewer service areas; and

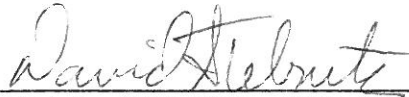
BE IT FURTHER RESOLVED THAT the Town of Delavan Town Clerk transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission.

ATTEST:



Patricia A. Kohler, CMC

APPROVED:



David S. Stebnitz, Town Chairman

(SEAL)