

WHEREAS Delavan Lake is an important resource used by the public for recreation and enjoyment of natural beauty;

and

WHEREAS the protection of the inlet, main lake and outlet areas are paramount in the protection of water quality and the natural ecosystem of the lake;

and

WHEREAS we are qualified to carry out the responsibilities of this Lake Planning Project

IT IS THEREFORE RESOLVED THAT:

The Town of Delavan requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Planning Grant Program"

and

HEREBY AUTHORIZES Maureen Fahey to act on behalf of the Town of Delavan to: submit an application to the State of Wisconsin for financial aid for lake planning purposes; sign documents; and take necessary action to undertake, direct and complete an approved lake planning project.

BE IT FURTHER RESOLVED THAT The Town of Delavan will comply with state rules for the program, may perform force account work and will meet the financial obligations under the grant.

Adopted this 18th day of January, 1994.

I hereby certify that the foregoing resolution was duly adopted by The Town of Delavan Town Board at a legal meeting held on the 18th of January, 1994.

Authorized Signature: \_\_\_\_\_

*David Stelmits*

Title: \_\_\_\_\_

TOWN CHAIRMAN

ATTEST:

*Patricia A. Kohler*

Patricia A. Kohler, Town Clerk