

RESOLUTION NO. 040907-02

A RESOLUTION AUTHORIZING THE APPLICATION FOR OUTDOOR RECREATION GRANT ASSISTANCE FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (DNR) AND SUPPORT FOR THE DEVELOPMENT OF A JOINT PEDESTRIAN/BIKE TRAIL BETWEEN THE VILLAGES OF FONTANA AND WALWORTH

WHEREAS, the Village Board of the Village of Fontana, Walworth County, is interested in developing lands for public outdoor recreation purposes as described in the Joint Pedestrian/Bike Trail grant application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Fontana, Walworth County, has budgeted funds necessary for the Joint Pedestrian/Bike Trail Development project; and Hereby authorizes Kevin Richardson, P.E., of Foth, Infrastructure & Engineering, LLC, acting in the capacity as Village Engineer under the direction of both the Public Works Committee and on behalf of the Village Boards of the Village of Fontana and Walworth, Walworth County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Sign RELATED documents as directed by both the Public Works Committee and/or Village Presidents and

Take necessary action to undertake, direct and complete the approved project under the guidance and direction of the Public Works Committee and Village Board of the Village of Fontana, Walworth County.

BE IT FURTHER RESOLVED that the Village Board of the Village of Fontana, Walworth County, will comply with state or federal rules for the programs 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.

The above and foregoing Resolution was duly adopted by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin on the 9th day of April, 2007.

VILLAGE OF FONTANA-ON-GENEVA LAKE

By: _____
Thomas Whowell, Village President

Attest: _____
Dennis Martin, Village Clerk