

**Resolution No. 12-06-05-04**  
**A Resolution Authorizing Representative to File Applications for Financial Assistance From State of Wisconsin Environmental Improvement Fund**

WHEREAS, it is the desire of the Fontana/Walworth Water Pollution Control Commission on behalf of the Village of Fontana-on-Geneva Lake to file initial applications for state financial assistance for a wastewater treatment facilities expansion under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate Commission representatives for filing said applications on behalf of the Village;

WHEREAS, the filing of said applications by the Commission is the first basic step in applying for state-funded financial assistance and does not obligate the applicant to pursue state-funded financial assistance nor does it guarantee that state funding will be available;

WHEREAS, the Project Information and Cost Estimates presented in the initial applications represent only preliminary schedules and opinions of costs based upon preliminary concepts at this time;

BE IT THEREFORE RESOLVED by the Village of Fontana-on-Geneva Lake that the Fontana/Walworth Water Pollution Control Commission President or Vice-President is hereby appointed as the authorized representative for the filing of the initial applications.

Adopted this 6<sup>th</sup> day of December, 2005

Village of Fontana-on-Geneva Lake

Walworth County, Wisconsin

**Signature:** \_\_\_\_\_

**Thomas Whowell President,  
Village of Fontana-on-Geneva Lake**

**Attest:** \_\_\_\_\_  
**Dennis Martin, Village Clerk**