

Resolution 12-09-19-07

Resolution Designating an Official to Sign on the Village of Fontana-on-Geneva Lake's Behalf for the DNR Recycling Grant

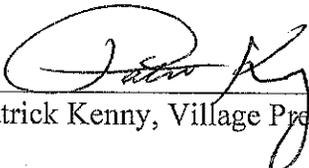
WHEREAS, the Village of Fontana-on-Geneva Lake hereby requests financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR542, 544, Wis. Admin. Code, for the purpose of planning, constructing, or operating a recycling program with one or more components specified in Wis. Stats. § 287.11(2)(a) to (h).

THEREFORE BE IT RESOLVED that the Village of Fontana-on-Geneva Lake **HEREBY AUTHORIZES THE** Village Treasurer, an official or employee of the responsible unit, to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under s. 287.23 and s. 287.24, Wis. Stats., Chapters NR 542, 544, Wis. Admin. Code; Sign necessary documents; and submit the Annual Report of Recycling and Waste Activities and Actual Costs.

PASSED AND ADOPTED by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin on the 9th day of December, 2019.

BOARD OF TRUSTEES OF THE
VILLAGE OF FONTANA-ON-GENEVA LAKE

By: 
Patrick Kenny, Village President

Attest: 
Theresa Loomer, Village Clerk

CERTIFICATIONS BY CLERK

I, Theresa Loomer, hereby certify that I am the duly qualified and acting Clerk of the Village of Fontana-on-Geneva Lake, Wisconsin (the "**Village**"), and as such I have in my possession, or have access to, the complete corporate records of the Village and of its Village Board (the "**Governing Body**") and that attached hereto is a true, correct, and complete copy of the resolution (the "**Resolution**") entitled:

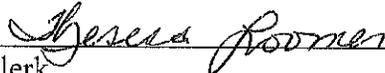
A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$10,265,000 General Obligation Corporate Purpose Bonds; and Other Related Details

I do hereby further certify as follows:

1. **Meeting Date.** On December 9, 2019, a meeting of the Governing Body was held commencing at 6:00 p.m.
2. **Posting.** On December 6, 2019 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Village's offices in Fontana-on-Geneva Lake, Wisconsin, a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On December 6, 2019 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Village, if any.
4. **Open Meeting Law Compliance.** Said meeting was a special meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Village President (the "**Presiding Officer**"), who chaired the meeting. Upon roll call, I noted and recorded that there were 6 members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, 6 of the Governing Body members voted Aye, 0 voted Nay, and 0 Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Village, if any, hereto on December 9, 2019.


Clerk

[SEAL]