

RESOLUTION NO. 1054-17

CITY OF KEWAUNEE

**APPLICATION FOR WISCONSIN DEPARTMENT NATURAL RESOURCES GRANTS –
RECREATIONAL BOAT, STATE STEWARDSHIP, FEDERAL RECREATIONAL TRAILS
ACT, SPORT FISH RESTORATION**

WHEREAS, the City of Kewaunee hereby requests assistance for the purpose of improving the city's public boat launch facility;

THEREFORE, BE IT RESOLVED, that the City of Kewaunee has budgeted a sum sufficient to complete the project; and

HEREBY AUTHORIZES Matt Murphy, Public Works Director, to act on behalf of the City of Kewaunee to:

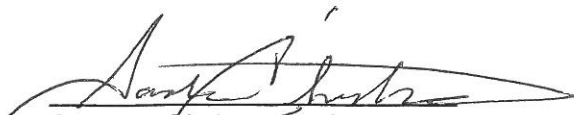
- Submit an application to the Department of Natural Resources for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Kewaunee will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

Adopted this 13th day of February, 2017, by a vote of 7 in favor,

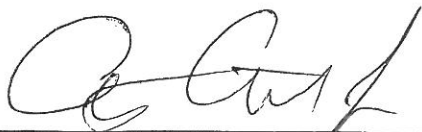
0 opposed, and 0 abstentions.

SIGNATURE:


Sandra Christman, Mayor

I hereby certify that the foregoing resolution was duly adopted by the Kewaunee Common Council at a legal meeting on the 13th day of February, 2017.

ATTEST:

A handwritten signature in black ink, appearing to read "Art Osten, Jr.", written over a horizontal line.

Art Osten, Jr., Interim City Administrator