

RESOLUTION NO. 2006-15

WHEREAS, the City of Cedarburg is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

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

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

HEREBY AUTHORIZES Patrick Boyle, City Administrator, to act on behalf of the City of Cedarburg to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Cedarburg 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.

Passed and adopted this 12th day of June 2006.

Gregory P. Myers, Mayor

Countersigned:

Sandra M. Ingram, City Clerk

Approved as to form:

Kaye K. Vance, City Attorney