

**Authorizing Resolution for
Participation in the Department of Natural Resources
MUNICIPAL DAM GRANT PROGRAM**

RESOLUTION OF: SAWYER COUNTY

WHEREAS, Sawyer County owns Tiger Cat Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and Ch. NR 335, Wis. Adm. Code, for the purpose of dam repair and modification; and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$400,000.00 of total eligible project costs nor 25 percent (25%) of the next \$800,000.00 of total eligible project costs;

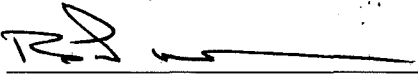
NOW, THEREFORE, BE IT RESOLVED, that Sawyer County HEREBY AUTHORIZES

Dale Olson, Zoning & Conservation Administrator to:

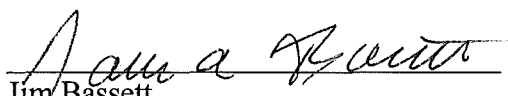
- Submit an application to the DNR for financial aid under NR 335, Wis. Adm. Code;
- Sign grant agreement documents;
- Take all necessary action to complete the project associated with any grant agreement; and
- Submit reimbursement claims along with necessary support documentation.

BE IT FURTHER RESOLVED THAT Sawyer County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.


Recommended for adoption by the Sawyer County Land, Water, and Forest Resource Committee this 17th day of April, 2018



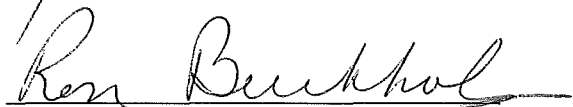
Bruce Paulsen



Jim Bassett



Brian Bisonette



Ron Buckholtz



Elaine Nyberg