

STANDARD AUTHORIZING RESOLUTION

WHEREAS, the **Lost Lake Protection & Rehabilitation District** is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of aquatic invasive species monitoring, management, and lake management planning (as described in the application);

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the **Lost Lake Protection & Rehabilitation District** will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and/or Phone Number if alternative is used
Sign and submit a grant application	District Chair	Jim Ulett jim@ulett.net 847-778-7460
Enter into a grant agreement with the DNR	District Chair	Jim Ulett jim@ulett.net 847-778-7460
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	District Chair	Jim Ulett jim@ulett.net 847-778-7460
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	District Chair	Jim Ulett jim@ulett.net 847-778-7460

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Adopted on the January 22, 2019
(Date)

I hereby certify that the foregoing resolution was duly adopted by the

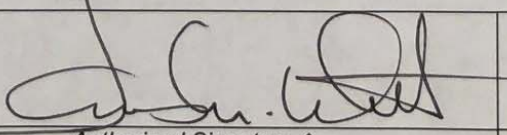
Board of directors

(General Membership or Board of Directors)

at a legal meeting held on the

1/22/2019

(Date)

	1/22/2019
Authorized Signature ↑	Date Certified ↑
CHAIRMAN	
Title ↑	