

**RESOLUTION NO. 06-2020**

**REQUESTING A DANE COUNTY CONSERVATION FUND GRANT**

**RESOLVED**, that the BOARD OF TRUSTEES

of the VILLAGE OF CROSS PLAINS

headquartered at 2703 BREWERY ROAD, CROSS PLAINS, WI

HEREBY AUTHORIZES BILL CHANG, VILLAGE ADMINISTRATOR/CLERK

To act on its behalf to submit an application for financial assistance to the County of Dane under the Dane County Conservation Fund Grant Program for the acquisition of property or for other qualified conservation purposes described below: to sign documents; and to take action necessary to undertake, direct, and complete an approved Dane County Conservation Fund grant project:

FLOOD MITIGATION AND CONSERVATION PROPERTY ACQUISITION AND CONSTRUCTION

**BE IT FURTHER RESOLVED THAT** the VILLAGE OF CROSS PLAINS

recognizes and acknowledges the long-term ownership and management responsibilities associated with this Dane County Conservation Fund Grant Program, and will meet its obligations under the Grant and Management Contract for the project.

Adopted this 27<sup>th</sup> day of April, 2020

I hereby certify that the foregoing resolution was duly adopted by the VILLAGE OF CROSS PLAINS BOARD OF TRUSTEES at a legal meeting held on the 27<sup>th</sup> day of April, 2020.

Authorized Signature:



Printed or Typed Name:

Jay Lengfeld

Title: Village President

Date: April 27, 2020