## RESOLUTION 04182023C FOR OUTDOOR RECREATION GRANT APPLICATIONS

WHEREAS, the Town of Burke is interested in developing lands for public outdoor recreation purposes as described in the grant application; and

WHEREAS, the Town of Burke has updated and approved the 2022-2026 Parks and Open Space Plan at tonight's meeting; and

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

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

HEREBY AUTHORIZES Lisa Rubrich, Parks Committee Chair, to act on behalf of the Town of Burke to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Town of Burke will comply with state or 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 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.

The above Resolution was duly adopted by the Town Board of the Town of Burke, Dane County, Wisconsin, at a meeting on April 18, 2023.

APPROVED:

Kevin Viney Toxyn Cha

ATTEST:

PJ Lent**y,** Clerk

Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs