

Sample Resolutions (If applicant is NOT a municipality)

Resolution No. _____

REQUESTING A DANE COUNTY PARC & RIDE GRANT

RESOLVED, that the _____
(Board of Directors or other authorized governing unit)

of the _____
(Name of Organization)

headquartered at _____

HEREBY AUTHORIZES _____
(Name and Title)

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:

(Description of grant proposal project)

BE IT FURTHER RESOLVED THAT the _____
(Name of Organization)

recognizes and acknowledges the long-term operations and maintenance responsibilities associated with this Dane County PARC & Ride Grant Program, and will meet its obligations under the Grant and Management Contract for the project.

Adopted this _____ day of _____, 20 _____.

I hereby certify that the foregoing resolution was duly adopted by

_____ at a meeting held
(Name of Organization)

on the _____ day of _____, 20 _____.

Authorized signature _____

Printed or typed name _____

Title _____

Date _____

Resolution No. _____

REQUESTING DANE COUNTY TO EXERCISE ITS MUNICIPAL PARK POWERS WITHIN THE MUNICIPALITY

WHEREAS, the governing body (the "Governing Body") of the _____[town/village/city] of _____, Dane County, Wisconsin (the "Municipality") has reviewed the attached PARC & Ride Grant Application (the "Application"); and

WHEREAS, the Governing Body finds it is in the public interest that the capital improvement(s) contemplated in the Application (the "Project") is undertaken;

WHEREAS, Dane County will act on the Application only after receiving this resolution approved by a majority of the members-elect of this Governing Body.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Request from Municipality. The Municipality hereby requests Dane County to act and consents to Dane County acting to finance a portion or all of the Project.

Section 2. Grant of Authority to County. The Municipality hereby finds it is in the public interest to grant Dane County authority to finance the Project under the terms and conditions of Dane County's PARC & Ride Grant Program. In consenting herein, the Municipality does not waive or relinquish any of its municipal authority or power under law, nor obligate itself to take any action or provide any funding with regard to the Project.

Adopted this _____ day of _____, 20 _____.

I hereby certify that the foregoing resolution was duly adopted by

_____ at a legal meeting held
(Name of Organization)

on the _____ day of _____, 20 _____.

Authorized signature _____

Printed or typed name _____

Title _____

Date _____