

**RESOLUTION NO. 2019-44**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA FOR  
OUTDOOR RECREATION GRANTS AND AIDS FOR THE VILLAGE OF  
CALEDONIA, RACINE COUNTY, WI**

The Village Board for the Village of Caledonia resolves as follows:

**WHEREAS**, the Village of Caledonia, Racine County, Wisconsin is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

**WHEREAS**, financial aid is required to carry out the project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Caledonia, Racine County, Wisconsin, has budgeted a sum sufficient to complete the project or acquisition; and

**HEREBY AUTHORIZES** the Director of Public Works to act on behalf of the Village of Caledonia 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 the necessary action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED** that the Village of Caledonia will comply with State and/or Federal rules for the programs 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.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 15<sup>th</sup> day of April, 2019.

**VILLAGE OF CALEDONIA**

By: James R. Dobbs  
James R. Dobbs  
Village President

Attest: Karie Pope  
Karie Pope  
Village Clerk