RESOLUTION 2022-01-06

by

VILLAGE OF MERRIMAC BOARD OF TRUSTEES

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS
FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the Village of Merrimac, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its Well No. 1 Rehabilitation Project under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Board of Trustees of the Village of Merrimac that the Administrator/Clerk/ Treasurer is hereby appointed as the authorized representative for the Village of Merrimac for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

BE IT FURTHER RESOLVED that the Village's Engineering Firm (Strand Associates) and Village Assistant are authorized to upload and submit the application materials on behalf of the Administrator/Clerk/Treasurer through the DNR's on-line application process.

Adopted and recorded this 14th day of June, 2022.

By: _____ Date: 6/14/2022
Philip E Budde, President

ATTEST:

By: _____ Date: 6/14/2022
Jennie Klecker, Administrator/Clerk/Treasurer