041425-02

State of Wisconsin
Department of Natural Resources
dnr.wi.gov

Grant Project Resolution

Form 8700-388 (08/21)

Instructions: Each applicant must submit to the Wisconsin Department of Natural Resources (DNR) an *Authorizing Resolution* that is approved by the governing body of the organization and indicates which officers or employees of the organization are authorized to do the following:

1. Sign and submit the grant application
2. Sign the Agreement/Contract between applicant and the DNR
3. Submit required reports to the DNR to satisfy the Agreement/Contract (See Agreement/Contract for Requirement, if any)
4. Submit reimbursement request(s) to the DNR
5. Sign and submit other required documentation that maybe required for your specific project.

We strongly recommend that the applicant indicates the authorized person(s) by the title of position in the Authorizing Resolution, rather than by the name of the employee or officer. Employees have been known to retire or change jobs in the middle of a project, and, were this to happen, your resolution would be ineffective if it only lists the employee by name. If your organization requires that a person be named in an Authorizing Resolution, then the resolution should also include the title of position and contact information for the named individual.

Note: *If applicant is required to submit a draft "intergovernmental agreement (IGA)" along with your agreement, an Authorizing Resolution is not a substitute for an IGA.*

STANDARD AUTHORIZING RESOLUTION

WHEREAS, *(applicant)* The Village of Fontana-on-Geneva Lake is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of

Hildebrand Conservancy Land Acquisition for Van Slyke Creek Restoration (as described in the application);

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the application;

WHEREAS, an Agreement/Contract is required to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that *(applicant)* The Village of Fontana-on-Geneva Lake will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and phone number if alternative is used
Sign and submit application		/
Enter into an Agreement/Contract with the		/
Submit required reports to the DNR to satisfy the Agreement/Contract as appropriate		/
Submit reimbursement request(s) to the DNR per the Agreement/Contract		/
Sign and submit other documentation as necessary to complete the project per the Agreement/Contract		/

BE IT FURTHER RESOLVED that respondent will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

I hereby certify that the foregoing resolution was duly adopted by Fontana Village Board at a legal meeting held on this 14th day of April, 2025.

Authorized Signature Patrick Kenny Date 4/15/25

Title Patrick Kenny, President, Village of Fontana, WI

NOTE: The Authorized Signature and the Representative should not be the same person, unless minutes of the meeting where the resolution was adopted are attached.