
**TREGO LAKE DISTRICT
AUTHORIZING RESOLUTION
Application for Wisconsin Department of Natural Resources (DNR)
Rapid-Response Grant - 2020**

WHEREAS, the Trego Lake District (TLD) is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of early detection and rapid response for aquatic invasive species (AIS) (as described in the application);

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

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Trego Lake District 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 Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and Phone Number if alternative is used
Sign and submit a grant application	TLD Board Chair	
Enter into a grant agreement with the DNR	TLD Board Chair	
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	TLD Board Chair or TLD Board Sec/Tres	
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	TLD Board Chair or TLD Board Sec/Tres	
Sign and submit various administrative forms or other documents as needed	TLD Board Chair or TLD Board Sec/Tres	

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

Adopted on 18th day of April, 2020

I hereby certify that the foregoing resolution was duly adopted by Trego Lake District at a legal meeting held on day of April 18, 2020
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Trego Lake District Board Officials	Date
Charles J Petersen, TLD Board Chair	
Thomas H. Frost, TLD Board Secretary/Treasurer	