

Resolution authorizing Trego Lake District Board of Commissioners to Implement Dredging Project

WHEREAS, Trego Lake District is desirous of completing the dredging project as proposed to and authorized by the Trego Lake District at the 2019 Annual Meeting, has been approved by state and federal agencies, and has adopted the attached budget to fund this project.

THEREFORE, BE IT RESOLVED, that the Trego Lake District Board of Commissioners is authorized to act to implement the project. Specifically the Board is authorized to:

1. Accept donations;
2. Accept an interest free loan of \$3,000 and repay the loan over a two-year period, \$1,500 each budget year – 2020-21 and 2021-22;
3. Raise \$1,000 in Special Charges from property parcels in Trego Lake District determined to be directly benefitting from this project. Attached map shows the parcels.
4. To allocate and spend funds necessary to purchase equipment in excess of \$10,000 to complete this project as specified in the Trego Lake District 2019 – 2020 and 2020 – 2021 budgets;
5. To undertake, direct and complete the project and take all necessary and appropriate action determined by the Board to be in furtherance of implementation of this project.

Adopted this 13th day of June 2020.