

ROCK-KOSHKONONG LAKE DISTRICT Resolution 2003-(1)

**TO ESTABLISH THE
INDIANFORD DAM FUND**

RESOLVED, that a segregated, nonlapsible fund be established designated as the INDIANFORD DAM FUND, to consist of:

- (a) Funds appropriated or transferred to the Fund in the Annual Budget.
- (b) Funds received from Rock County, Jefferson County, the Wisconsin Department of Natural Resources or other units of government for the Indianford Dam.
- (c) Any gifts or grants made to the District for the Indianford Dam.
- (d) All investment income of the Fund.

BE IT FURTHER RESOLVED, that monies in the Fund may be expended by the Board of Commissioners for capital costs associated with the acquisition, operation and management of the Indianford Dam by the District.

BE IT FINALLY RESOLVED, that the Board of Commissioners may seek and accept funds for the purposes set forth in this resolution from federal, state, local or private sources.

Passed and adopted this 26th day of July, 2003, at the duly convened Annual Meeting of the electors and property owners of the District at Fort Atkinson, Wisconsin by a voice vote or by a vote of Ayes _____ and Nays

Ray Lunder, Secretary