

**OFFICIAL RESOLUTION
OF ROCK-KOSHKONONG LAKE DISTRICT**

Resolution # 2003-1

RESOLUTION OF ROCK-KOSHKONONG LAKE DISTRICT
Counties of Jefferson, Rock and Dane.

WHEREAS **Koshkonong Lake** is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS a study and examination of the lake will lead to better understanding and will promote health, comfort, convenience, necessity and public welfare; and

WHEREAS we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS we are qualified to carry out the responsibilities of this planning project

IT IS THEREFORE, RESOLVED THAT:

ROCK-KOSHKONONG LAKE DISTRICT requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Planning Project Grant Program," and

HEREBY AUTHORIZES **MR. JAMES FOLK** to act on behalf of **ROCK-KOSHKONONG LAKE DISTRICT** to: submit an application to the State of Wisconsin for financial aid for lake planning purposes; sign documents; and take necessary action to undertake, direct, and complete approved planning grant.

BE IT FURTHER RESOLVED THAT **ROCK-KOSHKONONG LAKE DISTRICT** will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 25% cash commitment to planning project costs.

We understand the importance of a continuing management program for **Koshkonong Lake** and intend to proceed on that course.

Adopted this day 28th of January, 2003.

By a vote of six () in favor, zero () against, zero () abstain.

BY:  secretary/clerk of
ROCK-KOSHKONONG LAKE DISTRICT

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