

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

Resolution # 2003-15

RESOLUTION OF ROCK-KOSHKONONG LAKE DISTRICT

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

Whereas **MR. JAMES FOLK** acted on behalf of **ROCK-KOSHKONONG LAKE DISTRICT** submitted an application to the WDNR, State of Wisconsin for financial aid for lake Wetland Protection purposes;

Whereas the WDNR approved the completed projects and requires the **ROCK-KOSHKONONG LAKE DISTRICT** to reimburse the wetland owners before authorizing payment of said financial aid to the district

IT IS THEREFORE, RESOLVED THAT:

ROCK-KOSHKONONG LAKE DISTRICT will apply for a short term loan at M & I Bank to meet their obligation to the wetland property owners for their completion of "Wetland Restoration Grant projects and

BE IT FURTHER RESOLVED THAT **ROCK-KOSHKONONG LAKE DISTRICT, Board of Commissioners** met the obligations required by the WDNR for the wetland restoration projects and;

HEREBY AUTHORIZES **MR. JAMES FOLK** Chairman to act on behalf of **ROCK-KOSHKONONG LAKE DISTRICT** to: apply for a loan of \$60,000, sign documents and take necessary action to complete all transactions

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

Adopted this day 14th of October, 2003.

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

BY:  secretary/clerk of
ROCK-KOSHKONONG LAKE DISTRICT