

RESOLUTION 060109-04
A Resolution Designating Authorized Representatives to File
Applications for Financial Assistance from State for
Wisconsin Environmental Improvement Fund

WHEREAS, the Fontana Walworth Water Pollution Control Commission, Walworth County, Wisconsin, anticipates undertaking a project of improving its wastewater treatment facilities, (hereinafter "Project"); and

WHEREAS, it is the desire of the Village of Fontana to file several applications for state financial assistance for its share of the Project under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.); and

WHEREAS, it is necessary to designate a representative for filing said applications;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fontana, that the President is hereby appointed as the authorized representative for the Village for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Dated and Approved this 1st day of June, 2009.

Village of Fontana on Geneva Lake
Board of Trustees

By: _____
Arvid Petersen, President

Attest: _____
Dennis Martin, Clerk