

RESOLUTION NO. 06-07-10-04

**A Resolution Certifying a Referendum Question
For the September 14, 2010 Partisan Primary Election.**

WHEREAS, the Village of Fontana-on-Geneva Lake Board of Trustees voted to place a question on the ballot of the September 14, 2010 Partisan Primary Election with regard to seeking public approval for the proposed Lakefront Building Project;

WHEREAS, the Village of Fontana's settlement agreement with the F.R.O.G. organization requires that certain projects including aspects of the Lakefront Building Project are approved in a referendum;

WHEREAS, A. Bruce Jensen of the F.R.O.G. organization authorized the verbiage and format of the referendum question on June 3, 2010; and

WHEREAS, the Village of Fontana is bound by Direct Legislation to receive public approval for all municipal projects that cost more than \$1,823,259.38.

NOW, THEREFORE, BE IT RESOLVED by the Village Board for the Village of Fontana-on-Geneva Lake, that the Certified Referendum Question for the September 14, 2010 Partisan Primary Election Ballot will be as follows:

Lakefront Building Project Referendum Question.

Shall the Village of Fontana on Geneva Lake be authorized to spend an amount not to exceed \$2.8 million to reconstruct Lake Street, reconstruct the Lakefront parking lot, and construct a Lakefront Activity Building?

PASSED AND ADOPTED by the Village Board for the Village of Fontana-on-Geneva Lake this 7th day of June, 2010.

VILLAGE BOARD OF THE VILLAGE OF
FONTANA-ON-GENEVA LAKE

By: _____
Arvid Petersen, Village President

Attest: _____
Dennis Martin, Village Clerk