

resolution book

mailed 3/9/16

RESOLUTION - R2016 - 0307
OF THE
GOVERNING BODY OF
TOWN OF LA POINTE

WHEREAS the attached Three Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the La Pointe Harbor; and

WHEREAS, the Wisconsin Department of Transportation, in accord with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid for harbor related work of any type within the next three years; and

WHEREAS, the total local matching funds required for projects indicated as being funded through the Wisconsin Harbor Assistance Program ranges from \$449,700 (20%) to \$1,124,250 (50%); and

WHEREAS, this Three Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of La Pointe approves the attached Harbor Development Statement of Intentions.

Resolution introduced by

	<u>[Signature]</u>	Chairperson	(Title)
<u>Michael Anderson</u>	<u>[Signature]</u>	Supervisor	(Title)
<u>[Signature]</u>	<u>[Signature]</u>	Supervisor	(Title)
<u>[Signature]</u>	<u>[Signature]</u>	Supervisor	(Title)

CERTIFICATION

I, Micaela Montagne, Clerk of The Town of La Pointe, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a Regular Bi-Monthly meeting of the Town Board of Supervisors of the Town of La Pointe on March 8, 2016 adopted by a majority vote, and recorded in the minutes of said meeting.

[Signature]
Clerk