

Resolution 3-2023 to Amend Resolution #1-2022

WHEREAS, the applicant, Town of Sampson, has changed board members since the April 2023, Spring Election;

WHEREAS, the applicant, Town of Sampson, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified ins. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, Town of Sampson, will comply with all local, state, and federal rules,

regulations and ordinances relating to this project and-the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers Clerk/Treasurer, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

Adopted this 9th day of October, 2023.

I hereby certify that the foregoing resolution was duly adopted by Town of Sampson at a legal meeting on the 9th day of October, 2023.

Darla Butterfield, Chairman

Attest:

Jack Christenson, 1st Supervisor

Louise Cody, Clerk/Treasurer

Kevin Haller, 2nd Supervisor

Resolution#1 – 2022

WHEREAS, the applicant, Town of Sampson, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

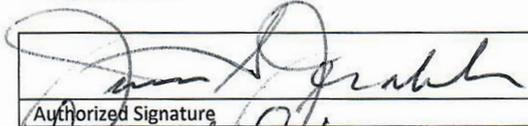
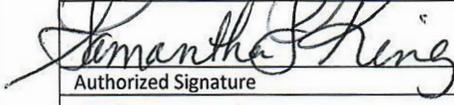
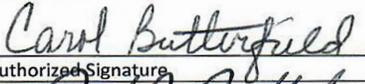
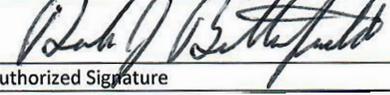
NOW, THEREFORE, BE IT RESOLVED, the applicant, Town of Sampson, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers Clerk/Treasurer, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

Adopted this 8th day of August, 2022.

I hereby certify that the foregoing resolution was duly adopted by Town of Sampson at a legal meeting on the 8th day of August, 2022.

	Chairperson	8/8/2022
Authorized Signature	Title	Date Certified
	1 st Supervisor	8/8/2022
Authorized Signature	Title	Date Certified
	2 nd Supervisor	8-8-2022
Authorized Signature	Title	Date Certified
	Clerk/Treasurer	8/8/2022
Authorized Signature	Title	Date Certified