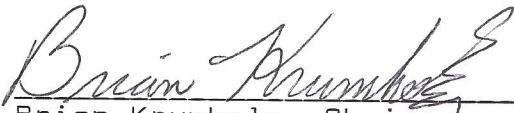


RESOLUTION #115

WHEREAS, The Town of Mentor, at its Regular Monthly Town Board Meeting held on July 10, 2007, passed a Resolution to approve the closing of the Humbird Tennis Court at 11 p.m. nightly.



Brian Krumholz, Chairman



Chris Collins-Clerk/Treas.

7/10/2007
Date

Municipality Code 10-040

The following sample resolution is a model for the authorizing resolution required of all responsible units. The resolution will authorize the representative to file the Recycling Grants to Responsible Units and Recycling Efficiency Incentive grant applications. The representative must be an official or employee of the responsible unit.

RESOLUTION

WHEREAS, TOWN OF MENTOR hereby requests financial assistance under
(name of responsible unit)

s. 287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wis. Stats.,

THEREFORE, BE IT RESOLVED, that TOWN OF MENTOR HEREBY AUTHORIZES
(name of responsible unit)
TOWN CLERK/TREAS, an official or employe of the responsible unit, to act
(authorized representative)

on its behalf to: Submit an application to the Department of Natural Resources for financial assistance under s. 287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code;

Sign necessary documents; and

Submit a final report.

Adopted this 13 day of FEBRUARY, 2007

Bruce Kumbly
Name

Chairman
Title

Chris L. Hollen
Name

Clerk / Treasurer
Title

Name

Title

I hereby certify that the foregoing resolution was duly adopted by TOWN OF MENTOR

at a legal meeting on the 13 day of FEBRUARY, 2007

Chris L. Hollen
Name

Clerk Treas
Title