

WHEREAS the Town of Draper is interested in maintaining and developing lands for public outdoor motorized trail use; and **WHEREAS** said public motorized trails are eligible for funds under s.23.33 (all-terrain vehicle), Stats.; **Therefore, be it resolved,** that Town of Draper apply for funds under s.23.33, Stats., for such eligible maintenance, acquisition, insurance, rehabilitation, and /or development costs and **hereby authorizes**

_____ , _____ ,

of _____ ,

to act on behalf of Town of Draper to:

Submit an application to the State of Wisconsin Department of Natural Resources for any Financial aid that may be available; sign documents; and take necessary action to under-Take, direct and complete the approved project.

Adopted this _____ day of _____ , 2010

I hereby certify that the foregoing resolution was duly adopted by

at a legal meeting held on the _____ day of _____ ,2010

Authorized signature _____

Title _____