

Resolution #2019-04

Supervisor Jim Janssen introduced the following Resolution and moved its adoption:

RESOLUTION OF THE TOWN OF CRANE LAKE

For a Grant Application to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) Environment and Natural Resources and Trust Fund for Design, Permitting, Site Preparation and Construction Funding for the Township's Campground and Visitor Center Project.

WHEREAS, the Town of Crane Lake is a political subdivision/local government unit of Minnesota organized/operating under the laws of the State of Minnesota; and

WHEREAS, the Town of Crane Lake has been working to develop a campground and a visitor center; and

WHEREAS, the Town of Crane Lake does own and maintain the redevelopment property, and

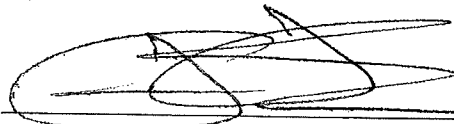
WHEREAS, the Town of Crane Lake supports the 2020 LCCMR grant application for the design, permitting, site development and construction costs for the aforementioned project; and

Now, Therefore Be It Resolved if the Town of Crane Lake is awarded a grant by the LCCMR, the Town of Crane Lake hereby agrees to accept the grant award and may enter into an agreement with the LCCMR for the above referenced project. The Town of Crane Lake will comply with all applicable laws and environmental requirements as stated in the grant agreement; and

Be It Further Resolved that the Town Chair and Clerk are hereby authorized to submit and execute all documents, agreements and applications which may result from this grant,

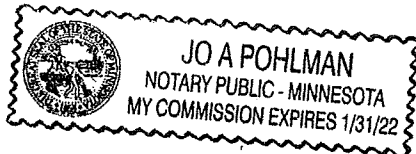
Be It Further Resolved that the Town of Crane Lake hereby assures that this project, upon completion, will be properly maintained.

Adopted this 12th day of March, 2019


Vice-Chair

Attest:

Clerk Joanna Pohlman



The motion for the adoption of the foregoing Resolution was duly seconded by Supervisor Kate Congdon, and upon vote being taken, the following voted in favor thereof:

Jim Janssen, Kate Congdon

And the following voted against the same: none

And the following were absent: Jerry Pohlman

And the following abstained: none

Whereupon, said Resolution was declared duly passed and adopted and approved and signed by the Vice-Chair and attested by the Clerk.