

**Windsor Town Board
RESOLUTION 2014-20**

**A RESOLUTION REQUESTING DANE COUNTY TO EXERCISE ITS MUNICIPAL
PARK POWERS WITHIN THE TOWN OF WINDSOR**

WHEREAS, the Town Board of the Town of Windsor, Dane County, Wisconsin (herein after the "Town of Windsor") has reviewed the attached PARC Grant Application (herein after the "Application") submitted by Lisa Blaesing-LaRue on behalf of the Town of Windsor Park Commission to Dane County; and

WHEREAS, the Town Board finds it is in the public interest that the capital improvement project contemplated in the Application for the restoration of a multi-use path in Windsor's Fireman's Park (herein after the "Project") is undertaken; and

WHEREAS, Dane County will act on the Application only after receiving this resolution approved by a majority of the members-elect of the Town Board.

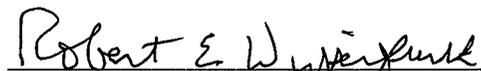
NOW THEREFORE, BE IT RESOLVED that:

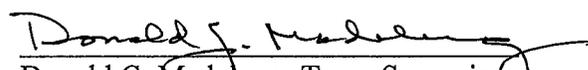
Section 1. The Town of Windsor hereby requests Dane County to act and consents to Dane County acting to undertake or finance a portion or all of the Project.

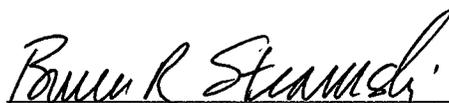
Section 2. The Town of Windsor hereby finds it is in the public interest to grant Dane County authority to undertake and finance the Project under the terms and conditions of Dane County's Partners for Recreation and Conservation (PARC) Program. In consenting herein, the Town of Windsor does not waive or relinquish any of its municipal authority or power under law, nor obligate itself to take any action or provide any funding with regard to the Project.

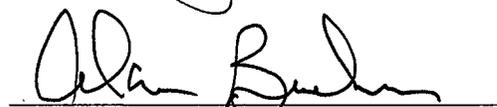
The above and foregoing resolution was duly adopted by the Town Board of the Town of Windsor, Dane County, Wisconsin at a meeting held on the 17th day of April, 2014 by a vote of 5 ayes and 0 nays.

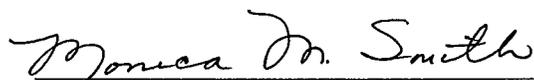
Town of Windsor


Robert E. Wipperfurth, Town Chairperson


Donald G. Madelung, Town Supervisor


Bruce Stravinski, Town Supervisor


Alan Buchner, Town Supervisor


Monica M. Smith, Town Supervisor

Attest:

Christine Capstran
Clerk