WHEREAS, the attached Three Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Harbor; and

WHEREAS, the Wisconsin Department of Transportation, in accord with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid for harbor related work of any type within the next three years; and

WHEREAS, we have carefully reviewed the estimated project costs, funding sources, physical location, and alternatives to the proposed project(s); and

WHEREAS, the total local matching funds required for projects indicated as being funded through the Wisconsin Harbor Assistance Program ranges from 20% to 50%; and

WHEREAS, this Three Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid;

NOW, THEREFORE BE IT RESOLVED that the approves the attached Harbor Development Statement of Intentions.

Resolution introduced by

Resolution

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CERTIFICATION

I, Clerk of , Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a meeting of the on , adopted by a majority vote, and recorded in the minutes of said meeting.