## STATE OF WISCONSIN Town of Phelps Vilas County Resolution 2024-04

State Statute 60.10 (2) (f) \* Resolution authorizing construction of a building.

The Special Town Elector meeting of the Town of Phelps, Vilas County, Wisconsin, by a majority vote of the eligible electors voting at a Special Town Elector's Meeting assembled and voting, resolves and orders as follows:

The Town of Phelps has been awarded a \$4, 250,000.00 2024 Flexible Facilities Program (FFP) Project Award (Grant) for the construction of a new Public Library and Community Center.

The Town Board of the Town of Phelps is authorized to exercise the right to construct, for town public purposes, the following building in the town, specifically described as:

A new combined Public Library and Community Center, to be located on town-owned land, at the rear of the property where the existing Library/Town Hall now stands, at 4495 Town Hall Rd., Town of Phelps, WI. Per FFP award construction to begin no later than July 1, 2025, and end no later than September 30, 2026.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats., within 30 days of the below-noted adoption date.

Adopted this 28 day of October, 2024.

Number of town electors authorized to vote 104

Ayes <u>104</u>

Nays - 0 -

Steve Doyen, Town Board Chairman

Sheryl J Ward, Town Clerk-Treasurer