

RESOLUTION: 2023-05

**AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS
FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN
ENVIRONMENTAL IMPROVEMENT FUND**

WHEREAS, it is the desire of the Village of Theresa, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its 2024 Mayville Street Utility Improvements project under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59 and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

NOW BE IT THEREFORE RESOLVED, by the Village Board of the Village of Theresa, that the Director of Public Works is hereby appointed as the Authorized Representative for the Village of Theresa for the purpose of filing these applications for state financial assistance under the Wisconsin Environmental Improvement Fund and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Passed, approved and adopted by the Village Board of the Village of Theresa on June 19, 2023.

ROLL CALL VOTE:

<u>6</u>	AYES
<u>0</u>	NAYS
<u>1</u>	ABSENT

VILLAGE OF THERESA

BY: Jody Steger
Jody Steger, Village President

ATTEST: Becky Tellier
Becky Tellier, Village Clerk