

**RESOLUTION
OF THE
GOVERNING BODY OF**

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 _____

_____ (Title)

_____ (Title)

_____ (Title)

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 _____ 20__, adopted by a majority vote, and recorded in the minutes of said meeting.

Clerk