

**Town of Phelps  
Resolution No. 2014 – 3**

**For Outdoor Recreation Aid Related to Development of the  
Songhill Segment of the GHT System (GHT 2)**

WHEREAS, the Town of Phelps is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Town of Phelps has made an agreement with the Great Wisconsin Headwaters Trail System Foundation, Inc. to sponsor the DNR Stewardship Grant to provide a matching sum up to \$231,000.00 sufficient to complete the project; and

WHEREAS, subject to approval from the DNR for a Stewardship Grant for this project; and

WHEREAS, GHT is required to raise matching funds; and

WHEREAS, this agreement and resolution becomes null and void upon unsuccessfully obtaining the Stewardship Grant from the DNR;

HEREBY AUTHORIZES, the Town Chairman and Town Clerk/Treasurer to work with the Great Wisconsin Headwaters Trail System Foundation, Inc. to act on behalf of the Town of Phelps to:

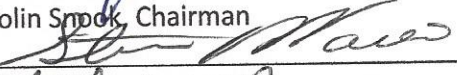
- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of the project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

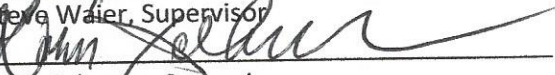
BE IT FURTHER RESOLVED, that the Town of Phelps will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 14th day of April, 2014.

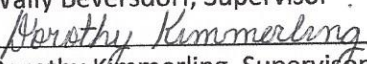
By the: Town of Phelps Board Supervisors

  
\_\_\_\_\_  
Colin Spook, Chairman

  
\_\_\_\_\_  
Steve Waier, Supervisor

  
\_\_\_\_\_  
Lorin Johnson, Supervisor

\_\_\_\_\_  
Wally Beversdorf, Supervisor

  
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Dorothy Kimmerling, Supervisor

Attested by: 

\_\_\_\_\_  
Marjorie Hiller, Clerk/Treasurer