

**TOWN OF MILLSTON BOARD RESOLUTION
ACCEPTANCE OF DEPARTMENT OF NATURAL RESOURCES GRANT**

The Board, by majority vote, adopted the following resolution on the 8th day of October, 2012, at a meeting held by the MILLSTON TOWN BOARD that (a) was properly noticed, (b) was properly organized, and (c) where a quorum was present.

WHEREAS, The Board received a grant notice of \$112,000.00 from the Department of Natural Resources to improve the Safety of Kling Road. MILLSTON (N) T, 21N-R.2W.

WHEREAS, Kling Road needs to be improved for the continued DNR logging operations and the safety of sporting activities by our tourests.

WHEREAS, Kling Road has stumps within 2 feet of the roadway that were left after logging operations and frequent rutting of the road base.

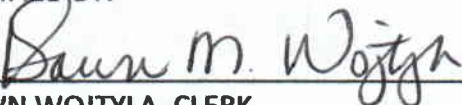
WHEREAS, as a prerequisite to receiving funding, this resolution puts forward the Millston Town Boards desire to accept grant funds for this project.

NOW, THEREFORE, BE IT RESOLVED THAT THE MILLSTON TOWN BOARD AUTHORIZES DAN SMREKAR, THE TOWN CHAIR TO ENTER INTO THE AGREEMENT AND ACCEPT THE GRANT FUNDS ON BEHALF OF THE TOWN OF MILLSTON.

THE MOTION TO APPROVE THIS RESOLUTION WAS MADE BY GEORGE R., MATT W. SECONDED THE MOTION TO ADOPT THE RESOLUTION; ON ROLL CALL VOTE BEING CALLED, THE VOTE AS FOLLOWS:

**IN FAVOR - GEORGE, MATT AND DAN
OPPOSED - NONE
ABSTENTIONS - NONE**

CERTIFIED BY:



DAWN WOJTYLA, CLERK
TOWN OF MILLSTON