

**RESOLUTION NO. 2013-04
VILLAGE OF SPENCER**

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

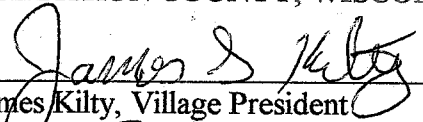
WHEREAS, it is the desire of the Village of Spencer, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its Water Utility including but not limited to demolishing and construction of a new well and transmission main, and all other related upgrades under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.);

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

BE IT THEREFORE RESOLVED by the Board of the Village of Spencer that the Village President is hereby appointed as an authorized representative for the Village of Spencer for the purpose of filing these applications, and that the representative is further authorized and empowered to do all necessary things and take all necessary steps in connection with said applications.

Adopted the 15 day of April.

VILLAGE OF SPENCER
MARATHON COUNTY, WISCONSIN


James Kilty, Village President

Attest: 
Thaddeus Kubisiak, Clerk