

Resolution No. 11.12.19 Re: Authorization of President and Treasurer to enter into agreements for dam and lake replacement not to exceed \$5,000

WHEREAS, it is imperative for the Lake Delhi Combined Recreation and Water Quality District to complete the replacement of the Lake Delhi dam and lake; and

WHEREAS, important matters arise between the meetings of the District Trustees that need to be addressed in a timely fashion in order to keep delays in the replacement of the dam and lake to a minimum and to maintain continuity; and

WHEREAS, it is important to move forward with planning and design for the replacement of the lake and dam.

THEREFORE, BE IT RESOLVED by the Lake Delhi Combined Recreation and Water Quality District that the President of the Board of Trustees acting together with the Treasurer of the Board of Trustees, hereby authorizes the President and Treasurer to enter into agreements for the planning, design and surveying for dam and lake replacement where the amount does not exceed \$5,000. All such agreements or expenditures must be approved by both the Chairman and Treasurer acting together. Whenever any such agreement or action is taken, the entire Board must be notified within three (3) business days. If there is any objection to the expenditure or agreement that matter will be brought up at the next meeting of the Trustees.

Motion to pass Resolution # \_\_\_\_\_ made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Resolution # \_\_\_\_\_ PASSED on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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STEVE LEONARD, Trustee

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BRUCE SCHNEIDER, Trustee

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ED SCHMIDT, Trustee

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LARRY PETER, Trustee

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LAURIE KRAMER, Trustee

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MARY KRAY, Trustee