

**Wisconsin Department of Natural Resources
Aquatic Invasive Species Grant Project
Resolution**

**RESOLUTION OF
the Friends of Lone Stone Lake, Inc.
Oneida County, Wisconsin**

WHEREAS Lone Stone Lake, Oneida County, is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS we recognize that a well-planned and holistic lake and aquatic invasive species management project will better the lake now and for future users, and

WHEREAS the control and prevention of aquatic invasive species are important to the health and well-being of the lake; and

WHEREAS we are qualified to carry out the responsibilities of the planning project

IT IS, THEREFORE, RESOLVED THAT:

the Friends of Lone Stone Lake, Inc. requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Aquatic Invasive Species Early Detection and Response Grant Program, and

HEREBY AUTHORIZES **Cathy Schmidt** to act on behalf of **the Friends of Lone Stone Lake, Inc.** to: submit an application to the State of Wisconsin for financial aid for monitoring, planning and education purposes; sign documents; and take necessary action to undertake, direct, and complete an approved grant.

BE IT FURTHER RESOLVED THAT **the Friends of Lone Stone Lake, Inc.** will meet the obligations of the project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our applicable 25% commitment to project costs.

We understand the importance of a continuing management program for **Lone Stone Lake** and intend to proceed on that course.

Adopted this 25 day of May (month), 2013 (year)

By a vote of: 30 in favor, 0 against, 0 abstain

BY: Scott Erdmann
Scott Erdmann, Treasurer
The Friends of Lone Stone Lake, Inc.