

Resolution No. 05-2017

VILLAGE OF DRESSER  
RESOLUTION PROVIDING A GUARANTEE OF MATCHING FUNDS  
FOR THE CDBG-PF APPLICATION

Relating to the Village of Dresser's participation in the Community Development Block Grant (CDBG) Program.

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin, Department of Administration, for the purpose of the provision or improvement of public facilities; and

WHEREAS, after public meeting and due consideration, the Village Board of the Village of Dresser has recommended that an application be submitted to the State of Wisconsin for the following project(s):

Southwest Neighborhood Improvements

WHEREAS, the Village Board of the Village of Dresser has reviewed the need for the proposed public facilities projects, and the benefits to be gained therefrom; and

WHEREAS, an adequate local financial match must be provided for the proposed public facilities project by the Village of Dresser.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Dresser does hereby authorize the commitment of \$1,108,000 to be used as outlined in the CDBG Application.

The above resolution has been authorized by the governing body of the Village of Dresser Resolution No. 05-2017, dated on this 1<sup>st</sup> day of May, 2017.

SIGNED:  5/1/17  
Bryan Beseler, Village President

ATTEST:   
Jodi A. Gilbert, Village Clerk

6 Aye 0 No 0 Abstain 1 Absent

## CERTIFICATE OF CLERK

Motion by Bryan Raddatz and seconded by Cathy Frandsen that Resolution No. 05-2017 is adopted. Passed with six (6) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, one (1) absent vote constituting at least a 2/3rds vote of the elected members of the governing body of the Village of Dresser, at the regular and duly called meeting of the Board of Trustees of the Village of Dresser held on the 1<sup>st</sup> day of May 2017.

I further certify that the above is a true and correct copy of the original on file in the office of the Village Clerk of the Village of Dresser, Polk County, Wisconsin.

A handwritten signature in cursive script, reading "Jodi A. Gilbert", written over a horizontal line.

Jodi A. Gilbert  
Village Clerk  
Village of Dresser  
Polk County, Wisconsin

Dated this 2<sup>nd</sup> Day of May 2017