**Sample Resolution Adopting the Wisconsin’s Healthy Lakes Implementation Plan**

**Instructions:** To be eligible for grant funding for implementation of the Wisconsin’s Healthy Lake Implementation Plan, the plan must be adopted or incorporated into your lake management program. This can be done by a number of different methods one of which is the adoption of the plan through passing a resolution. Below is a sample resolution which can be used to complete the adoption of the Wisconsin’s Healthy Lakes Implementation Plan.

**RESOLUTION # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Resolution of \_\_\_\_\_\_\_\_\_\_ *Clean Lake\_\_\_\_\_\_\_\_*

County of \_\_\_\_*Washburn\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**WHEREAS**, \_*Clean*\_\_\_\_ Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

**WHEREAS**, \_\_*Clean Lake Association* \_\_ recognizes the importance of the quality and health of Wisconsin’s lakes to its citizens and local economies; and

**WHEREAS**, the quality and health of Wisconsin’s lakes is directly related to the quality and condition of their shorelands; and

**WHEREAS**, the \_*Clean Lake Association\_\_* recognizes the need for an implementation plan to protect and improve lake shorelands; and

**WHEREAS**, the Wisconsin’s Healthy Lakes Implementation Plan is a statewide implementation plan which identifies best practices for the protection and improvement of lake shorelands including habitat restoration, runoff and erosion control best practices; and

**WHEREAS**, adoption of the said Wisconsin’s Healthy Lakes Implementation Plan enables a grant applicant to be eligible for grant funding through the Wisconsin Lake Protection Grant Program, Healthy Lakes Project;

**NOW, THERFORE, BE IT RESOLVED** that \_\_*Clean Lake Association* \_\_ hereby adopts the Wisconsin’s Healthy Lakes Implementation Plan and will use the plan to guide the implementation of best practices to protect and improve the quality and health of lake shorelands and Wisconsin’s lakes.

Adopted this day \_01 of August \_\_\_\_, 2015

By a vote of:\_\_\_\_ in favor, \_\_\_\_\_against, \_\_\_\_abstain

BY: \_\_\_\_Jane Doe\_\_\_\_\_\_\_\_\_\_\_\_ Secretary/Clerk of

\_\_*Clean Lake Association* \_\_\_\_\_\_\_\_