

**ROCK-KOSHKONONG LAKE DISTRICT
Resolution 2008- (1)**

**To Establish
THE LAKE RESTORATION FUND**

WHEREAS, Lake Koshkonong is among Wisconsin's largest inland lakes and a valuable public area for recreation and enjoyment of natural beauty; and

WHEREAS, the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lake; and

WHEREAS, the Rock-Koshkonong Lake District intends to pursue dredging, island creation, and break walls as means to limit shoreline erosion, promote navigation and enhance wildlife and fish habitat,

RESOLVED, that a segregated, nonlapsible fund be established designated as the LAKE RESTORATION FUND, to consist of:

- (a) Funds appropriated or transferred to the Fund in the Annual Budget.
- (b) Funds received from the U.S. Army Corp. of Engineers, the WI Department of Natural Resources (WDNR), Rock County, Jefferson County, or other units of government bettering the condition of Lake Koshkonong and the Rock River.
- (c) Any gifts or grants made to the District
- (d) All investment income of the Fund.

BE IT FURTHER RESOLVED, that monies in the Fund may be expended by the Board of Commissioners for capital costs associated with the construction, management, acquisition and operation of islands and/or break walls in Lake Koshkonong.

BE IT FINALLY RESOLVED, that the Board of Commissioners may seek and accept funds for the purposes set forth in this resolution from federal, state, local or private sources.

Passed and adopted this 2nd Day of August, 2008 by unanimous voice vote at the duly convened Annual Meeting of the electors and property owners of the District at Fort Atkinson, Wisconsin

Ed Sandner, Secretary