Resolution #2009-<u>28</u> Authorize Town Board to Appropriate Funds For Civic Functions Pursuant to §60.10 (3)(b), Wis. Stats.

Whereas, the town meeting may authorize the town board to appropriate money in the next annual budget for specific purposes, subject to §60.10 (3)(b), Wis. Stats.

Therefore, be it resolved, the special town meeting of the Town of Wascott, Douglas County, Wisconsin, by a majority vote of the qualified electors of the town, as defined under ch. 6 Wis. Stats., duly assembled and voting, resolves and authorizes as follows:

Be it resolved, the town board is authorized to appropriate funds for economic development and civic and other functions which qualify under §60.23 (3), Wis. Stats., and limited to the "Civic Donation Policy" attached hereto and made a part hereof, and subject to the amounts specified herein.

Be it resolved, the town meeting hereby authorizes the town board to appropriate up to \$12,500 in the 2010 budget including, but not limited to:

- (1) Up to \$1,500 to advertise the attractions, advantages and natural resources of the town,
- (2) Up to \$2,000 for the Gordon Food Shelf
- (3) Up to \$1,500 to support community youth programs or events,
- (4) Up to \$500 for a holiday party for children,

Adopted this 15+ day of December, 2009 at a Special Town Meeting.
Number of town electors authorized to vote _6 \(\leq \) Ayes Nayes Abstain Not voting _5
Janice Newsome, Town Meeting Chairperson
Jeanette Atkinson, Town Meeting Clerk