



Lake Lemon Conservancy District

2021002291 RESOL \$0.00
02/03/2021 02:58:20P 3 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented

RESOLUTION 05-20-03

WHEREAS, the Lake Lemon Conservancy District (LLCD), on February 26, 2020, was conditionally awarded a \$5,000.00 Grant for exotic vegetation control from the Indiana Department of Natural Resources Lake and River Enhancement Program, and

WHEREAS, the LLCD Board of Directors officially accepted the grant at its March 4, 2020 Board Meeting, and

THEREFORE, IT IS RESOLVED THAT the Board of Directors of the Lake Lemon Conservancy District here-by authorizes an expenditure of \$5,000.00 for exotic vegetation control in 2020.

ADOPTED BY ROLL CALL VOTE: this 4th Day of May 2020.

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
AYE _____ PAM DUGAN, CHAIRMAN	_____	_____
AYE _____ MARY JANE BROWN, VICE-CHAIR	_____	_____
AYE _____ MIKE BLACKWELL, TREASURER	_____	_____
AYE _____ MICHAEL KLITZING, Sub-Area I	_____	_____
AYE _____ DEBRA LADYMAN, Sub-Area II	_____	_____
AYE _____ LORA SCHELL, Sub-Area IV	_____	_____
AYE _____ LES WADZINSKI, Sub-Area V	_____	_____

ATTEST: _____ LLCDC Board Recorder

2021000524 RES \$0.00
02/09/2021 01:27:06P 3 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented

Lake and River Enhancement Program
Division of Fish & Wildlife
402 W. Washington St, Rm W273
Indianapolis, IN 46204
PH: 317/233-1484
FAX: 317/232-8150

February 26, 2020

Adam Casey, Manager
C/O Lake Lemon Conservancy District

Dear Mr. Casey:

On behalf of DNR Director Cameron F. Clark, I am pleased to inform you that your organization's application for aquatic vegetation management for Lake Lemon in Brown and Monroe Counties has been conditionally selected for FY 2020-2021 funding from the Lake and River Enhancement (LARE) program.

The grant will cover up to 80% of the cost of an aquatic vegetation survey not to exceed \$1,500. The grant will cover up to 80% of the cost for maintenance treatment on a portion of approximately 55 acres of Eurasian watermilfoil not to exceed \$5,000. The total potential of the grant is \$6,500.

The grant funds must be used as described in your application with the remaining contribution to be addressed by your organization. You will be expected to have this project completed by May 1, 2021. You must submit claims by no later than that date and you will be expected to comply with deadlines for the project or your grant may be reduced accordingly.

The next step in this process is for you to eSign the contract. You will receive an e-mailed notification that will have a subject similar to this: Documents for Review/Signature – Contract ID: xxxxxxxxxxxx. It may appear to be a spam message. It will have the login and password assistance you will need to complete the eSigning process. For detailed instructions please refer to the attached document titled "Instructions for Electronically Signing a Contract".

Once the contract has been signed, you will be notified by email with a signed Purchase Order indicating that the funds are encumbered and the project may commence.

We have the contact e-mail for you as the signer of the Grant Agreement as:

Adam Casey manager@lakelemon.org

IF THIS IS INCORRECT, please contact me immediately!

I will contact you in the near future to discuss project details and initiate a Request for Proposals (RFP). Please do not solicit project proposals from consultants prior to communicating with me. I will work to assist you with this process and other organizational details.

Thank you for your interest in Indiana's Lake and River Enhancement program. We look forward to working with your organization on this project.

Sincerely,

Rod Edgell
LARE Aquatic Biologist