

Post Office Box 616  
Boulder Junction, WI 54512-0616  
Phone (715) 385-2220  
Fax (715) 385-9129

Resolution 2014-01

BOULDER JUNCTION COMMUNITY FOUNDATION

Whereas, the Boulder Junction Community Foundation was organized as a Wisconsin not-for-profit corporation in October, 2010; and

Whereas, the Mission of the Boulder Junction Community Foundation is to develop and promote efforts to preserve and enhance the strength and vitality of the area for present and future generations; and

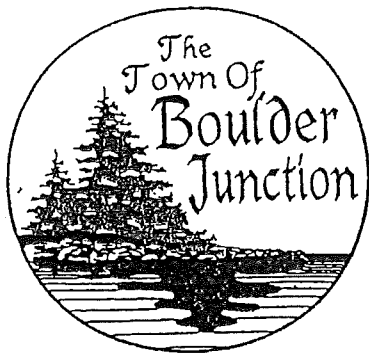
Whereas, the Internal Revenue Service has determined that the Boulder Junction Community Foundation is qualified to receive tax deductible gifts under the relevant sections of the Internal Revenue Code; and

Whereas, in accordance with its Mission, the Boulder Junction Community Foundation established the "Boulder Junction Community Center Building Fund" account for the purpose of receiving donations to be utilized to help pay the costs of construction of the new Boulder Junction Community Center & Library; and

Whereas, as of this date, the Boulder Junction Community Foundation has collected and transferred to the Town of Boulder Junction the amount of \$367,955.91 to be utilized to help pay the costs of construction of the new Boulder Junction Community Center & Library; and

Whereas, the funds so transferred from the Boulder Junction Community Foundation to the Town of Boulder Junction have lessened the burden upon the taxpayers of Boulder Junction; and

Whereas, the activities of the Boulder Junction Community Foundation have been accomplished by its volunteer Board of Directors and without cost or expense to the Town of Boulder Junction;



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NOW, THEREFORE, BE IT RESOLVED:

That the Board of Supervisors of the Town of Boulder Junction hereby gratefully acknowledges the actions of the Boulder Junction Community Foundation herein above described.

FURTHER RESOLVED, that a suitable copy of this Resolution shall be presented to the Boulder Junction Community Foundation.

DATED this 25<sup>th</sup> day of ~~February~~ <sup>March</sup>, 2014

Charlie Spencer, Chairman

Denny McGann, Supervisor

Attest:

Dennis Reuss, Supervisor

Kendra Moraczewski,

Clerk/Treasurer