Lake of the Woods Association, Inc.

102 Lakeview Parkway
Locust Grove, Virginia 22508-5100

Lake of the Woods Association, Inc.
Administrative Resolution 2012-9
Grant Assistance Resolution for Keaton's Run Spillway Renovations

WHEREAS, Lake of the Woods Association, Inc. (LOWA) successfully completed a rehabilitation project to the Keaton’s Run Spillway at a total cost of $241,793; and,

WHEREAS, LOWA expended a total cost of $33,550 in engineering for the rehabilitation; and,

WHEREAS, the Virginia Department of Conservation and Recreation offers a grant for engineering costs associated dam safety projects.

NOW THEREFORE, BE IT RESOLVED that LOWA formally requests the assistance from the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund.

LAKE OF THE WOODS ASSOCIATION, INC.

By: __________________________
    Pat Rowland, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Administrative Resolution No. 2012-9 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 16 day of May, 2012.

By: __________________________
    Jon Anderson, Secretary