

**RESOLUTION 2024-08**  
**RESOLUTION TO SUPPORT CABLE FORWARD SEPARATE**  
**BANK ACCOUNT FOR STREETScape DONATIONS**

**WHEREAS**, Cable Forward has developed a concept design for a streetscape in the Town of Cable; and

**WHEREAS**, Cable Forward seeks to begin fundraising for the streetscape project and has requested a separate bank account for streetscape funds; and

**WHEREAS**, the Town Board approved two motions associated with the streetscape concept at its December 20, 2023 meeting: 1) roll over 2023 remaining Special Project funds to the 2024 budget; and 2) enable Cable Forward to pursue fundraising efforts for streetscape planning and design; and

**WHEREAS**, because the streetscape will occur within the right-of-way of a county highway, written county permission will be needed prior to receiving donations to ensure allowable parameters are set for the project and fundraising occurs based on what the county will approve.

**WHEREAS**, because of the amount of money needed for this project, the Town Board supports establishing a bank account specifically for streetscape donations that was approved by motion at the January 17, 2024 board meeting; and

**WHEREAS**, the town board requires a committee to be formed by the Plan Commission with defined membership for the streetscape project, that such committee shall post meeting notices in compliance with the Open Meetings Law; and

**WHEREAS**, the Public Records Law will also apply to the Committee so records and bank statements must be retained and provided in response to records requests; and

**WHEREAS**, any checks received for a streetscape donation should be made out to Cable Forward - Town of Cable; and

**WHEREAS**, any funds disbursed from the streetscape account shall be by check with three signatures by the Plan Commission, Town Clerk, and Cable Forward Committee Chair; and

**WHEREAS**, if the initial fundraising goal of \$100,000 for architectural design work is not achieved, use of the donated funds shall be determined by the Cable Town Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of Cable adopts this resolution setting forth conditions for a separate bank account for streetscape fund donations.

Adopted this 19<sup>th</sup> day of June, 2024.

  
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Jamie Holly, Chairman

ATTEST:

  
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Bobbi McCauley, Clerk/Treasurer