## City of Cedarburg Resolution No. 2016-17

WHEREAS, the City of Cedarburg, is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding Emerald Ash Borer mitigation projects under funding originating from the U.S Forest Service, Great Lakes Restoration Initiative,

WHEREAS, the City of Cedarburg attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, the City of Cedarburg requests a grant agreement to carry out the project,

NOW, THEREFORE, BE IT RESOLVED, the City of Cedarburg, will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the City of Cedarburg will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Superintendent of Parks and Forestry, its official or employee, to act on its behalf to

1 Sign and submit the grant application.

2. Sign a grant agreement between applicant and the Bay-Lake Regional Planning Commission.

3. Submit interim and/or final reports to the Bay-Lake Regional Planning Commission to satisfy the grant agreement.

4. Submit reimbursement requests and, if applicable, contractor invoices to the Bay-Lake Regional Planning Commission.

5 Sign and submit other required documentation.

Passed and adopted by the Common Council of the City of Cedarburg this 29<sup>th</sup> day of August, 2016.

Kip Kinzel, Mayor

Attest:

Constance K McHugh, City Clerk

Approved as to form:

Michael P. Herbrand Timothy S. Schoonenberg, Assr. City

I hereby certify that the foregoing resolution was duly adopted by City of Cedarburg Common Council\_at a legal meeting on the 29th day of August, 2016.

Constance Knowlyn	City, Clerk	8/30/14
Authorized Signature	Title ()	Date Certified