

**RESOLUTION 2017-05
CITY OF CEDARBURG**

**GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR RUNOFF MANAGEMENT GRANTS**

WHEREAS, the City of Cedarburg is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control urban stormwater runoff pollution sources (as described in the application and pursuant to ss 281 65 or 281 66, Wis Stats , and chs NR 151, 153 and 155), and

WHEREAS, the City recognizes the importance of reducing urban non-point source stormwater pollution, and

WHEREAS, a cost-sharing grant is required to carry out the project, and

WHEREAS, the City agrees to budget for the 50% matching local share of the cost,

THEREFORE, BE IT RESOLVED, that the City of Cedarburg Common Council

HEREBY AUTHORIZES Thomas Wiza, Director of Engineering and Public Works to act on

behalf of the City of Cedarburg to

Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available,

Sign a grant agreement between the local government (applicant) and the Department of Natural Resources,

Submit reimbursement claims along with necessary supporting documentation,

Submit signed documents, and

Take necessary action to undertake, direct and complete the approved project

BE IT FURTHER RESOLVED that the City of Cedarburg shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions

Adopted this 27th day of March, 2017


Kip Kinzel, Mayor

I hereby certify that the foregoing resolution was duly adopted by the City of Cedarburg Common Council at a legal meeting on 27th day of March, 2017

Authorized Signature Constance K. Muthy Title City Clerk