

RESOLUTION NO. 2018-07

CITY OF CEDARBURG, OZAUKEE COUNTY

**Authorizing Resolution for Participation in the
Department of Natural Resources
MUNICIPAL DAM GRANT PROGRAM**

WHEREAS, the City of Cedarburg owns the Columbia Mills and Woolen Mills Dams and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of dam maintenance and repair; and

WHEREAS, the state share of such a project may not exceed 50 percent (50%) of the first \$400,000 of total eligible project costs nor 25 percent (25%) of the next \$800,000 of total eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, the City of Cedarburg, HEREBY AUTHORIZES Thomas Wiza, Director of Engineering and Public Works to:

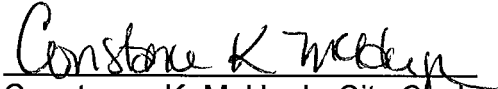
- Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
- Sign grant agreement documents
- Take all necessary action to complete the project associated with any grant agreement; and
- Submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED, that the City of Cedarburg agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

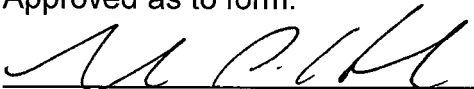
Passed and adopted by the Common Council of the City of Cedarburg this 12th day of March, 2018.


Kip Kinzel, Mayor

Attest:


Constance K. McHugh, City Clerk

Approved as to form:


Michael P. Herbrand, City Attorney