RESOLUTION # 03-17-15-01

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN URBAN NON-POINT SOURCE (UNPS) PLANNING GRANT APPLICATION BY THE CITY OF WAUPUN AND THE SUBSEQUENT PROVISION OF MATCHING FUNDING

WHEREAS, the City of Waupun desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) under the UNPS Planning Grant program pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155 of the Wisconsin Administrative Code for activities associated with developing a stormwater utility; and

WHEREAS, provision of local share funds (also called 'matching' funds) is required to carry out projects that are ultimately funded by the UNPS grant;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Waupun that the Director of Public Works is authorized to act on behalf of the City of Waupun to:

- Sign and submit an application to the WDNR for any financial aid that may be available;
- Sign a grant agreement between the City of Waupun and the WDNR
- Submit reimbursement claims along with necessary supporting documentation;
- Submit signed documents; and
- Take necessary action to undertake, direct, and complete an approved project.

BE IT FURTHER RESOLVED that the City of Waupun 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 and recorded this 17th day of March, 2015.

<u>Ilyl</u> <u>Clark</u> Kvle J. Clark, Mayor

ATTE:

Angela J. Hull, City Clerk