The Town of Cedarburg, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN

RESOLUTION # 2008-07

"Authorizing the submittal of a grant application by the Town of Cedarburg and the appropriate subsequent appropriation of Town funds for an Urban Non-point Source project for the planning for storm water total suspended solids removal mitigation."

WHEREAS, the Town of Cedarburg is a body corporate and politic within Ozaukee

County, Wisconsin; and

WHEREAS, the Town of Cedarburg is qualified, willing and able to carry out all

activities described in the state grant application; and

WHEREAS, the Town of Cedarburg is required to remove 40% Total Suspended Solids

to meet requirements under current Wisconsin Pollution Discharge

Elimination System (WPDES); and

WHEREAS, The Town of Cedarburg will submit plans to the Wisconsin Department of

Natural Resources for implementation of systems to meet the requirements

of WPDES.

NOW THEREFORE, BE IT RESOLVED that the Town Board of Supervisors in Cedarburg, Wisconsin does hereby request the funds and assistance from the Wisconsin Department of Natural Resources under the Urban Non-point Source Grant Program and will comply with State rules for the program; and,

BE IT FURTHER RESOLVED that the Town of Cedarburg will meet the obligations of the planning project including timely publication of results and meet the financial obligations under this grant including the prompt payment of the Town's 30% commitment to the planning project costs..

IN THE TESTIMONY WHERE OF, I have hereunto subscribed my name and caused the Great Seal for the Town of Cedarburg, Wisconsin to be affixed. Done this 2nd day of April, 2008.

David M. Valentine, Town Chairman

Dawn Priddy, Town Clerk