

## **RESOLUTION 2011-8**

"A Resolution Naming the Director of Public Works as the Responsible Municipal Representative for the Purpose of Applying for and Managing Grant Funding from the Wisconsin Department of Natural Resources"

Whereas, the Town Board of the Town of Cedarburg desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Adm. Code, for the purpose of implementing measures to control nonpoint source water pollution; and

Whereas, the Town Board of the Town of Cedarburg agrees to contribute the local share (also called "match") needed for projects that are ultimately grant-funded by the WDNR; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cedarburg authorizes the Director of Public Works to submit a signed grant application to the WDNR; and

The Town Board of the Town of Cedarburg authorizes the Director of Public Works to submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; and

The Town Board of the Town of Cedarburg authorizes the Director of Public Works to sign a grant agreement between the Town Board of the Town of Cedarburg and the WDNR; and

The Town Board of the Town of Cedarburg authorizes the Director of Public Works to submit signed quarterly and final report forms to the WDNR; and

The Town Board of the Town of Cedarburg authorizes the Director of Public Works to submit signed grant reimbursement requests to the WDNR.

This resolution shall be effective upon its approval and adoption.

Approved and adopted this 4<sup>th</sup> day of May, 2011

David M. Valentine, Town Chairman

Dawn Priddy, Town Clerk