The Town of Cedarburg, Wisconsin

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

RESOLUTION #2018-4

"A Resolution for the Wisconsin RPC and DNR Great Lakes Basin Tree Planting Grant Program"

WHEREAS,

the applicant, Town of Cedarburg, is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding Emerald Ash Borer mitigation projects under funding originating from the U.S. Forest Service, Great Lakes Restoration Initiative; and,

WHEREAS,

the applicant attests to the validity and veracity of the statements and

representations contained in the grant application; and,

WHEREAS,

the applicant requests a grant agreement to carry out the project;

NOW THEREFORE, BE IT RESOLVED, the applicant, Town of Cedarburg, will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement; and,

RESOLVED FURTHER, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Town Administrator, its official or employee, to act on its behalf to:

- 1. Sign and submit the grant application.
- 2. Sign a grant agreement between applicant and the Bay-Lake Regional Planning Commission.
- 3. Submit interim and/or final reports to the Bay-Lake Regional Planning Commission to satisfy the grant agreement.
- 4. Submit reimbursement requests and, if applicable, contractor invoices to the Bay-Lake Regional Planning Commission.
- 5. Sign and submit other required documentation.

Passed and adopted this 1st day of August, 2018.

David M. Salvaggio, Town Chairman

Attest:

Eric Ryer, Assistant Administrator/Clerk