## RESOLUTION

Jahran S WHER

WHEREAS, the City of Manitowoc is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in §23.097(1g) and (1r), Wis. Stats.; and

WHEREAS, the State of Wisconsin requires that the City pass a resolution supporting this project and attesting to the validity of the grant application; and

WHEREAS, the City of Manitowoc attests to the validity and veracity of the statements and representations contained in the grant application and requests a grant agreement to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Manitowoc that City will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

BE IT FURTHER RESOLVED, that the City will budget a sum sufficient to satisfactorily complete the project.

BE IT FURTHER RESOLVED that the Mayor of the City of Manitowoc is designated as the official employee for purposes of this grant application, and is hereby authorized and empowered to sign and submit the grant application and a grant agreement between the City and the DNR.

BE IT FURTHER RESOLVED that the Director of Public Infrastructure is authorized to submit interim and/or final reports to the DNR to satisfy the grant agreement, submit grant reimbursement requests to the DNR, and sign and submit other required documentation as required by the DNR.

INTRODUCED	SEP 2 1 2015	
ADOPTED		
APPROVED		

Justin M. Nickels, Mayor

This resolution was drafted by Kathleen M. McDaniel, City Attorney

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Fiscal Impact:

Budget Neutral N/A

Funding Source: Finance Director Approval:

/sc

Approved as to form:

/kmm

## **MEMO**

Date: 9-2-15

To: Common Council

From: Dan Koski & Chad Scheinoha

Re: Request passage of resolution to apply for forestry grant

We are in the very beginning stages of applying for a forestry grant for the Parks and Forestry Division of DPI. This grant would be a 50/50 reimbursement grant through the WDNR. There are many possibilities for use of these funds related to forestry, however part of the application process requires a plan for use of funds received. Additionally, the grant also requires that you (our common council) pass the resolution attached. This resolution authorizes the city to apply for the grant and also lists specific positions that are able to sign and submit documentation for the grant.

Our plan, if awarded funding will be to help our forestry division with removal of dead, dying, dangerous, or diseased trees in the terrace areas. We have a very large back log of these types of trees in our terraces and this grant and additional funding would help get our program back on track.

We are hopeful that with your support of this resolution we may apply and receive financial support from the DNR for the parks and forestry division.

Dan Koski Director of Public Infrastructure Chad Scheinoha Operations Division Manager