

R E S O L U T I O N
TO AUTHORIZE APPLICATION FOR TARGETED RUNOFF
MANAGEMENT GRANT

WHEREAS, the City of Manitowoc is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources specified in the application and pursuant to Wisconsin Statutes §281.65 or 281.66 and chs. NR 151, 153 and 154; and

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

WHEREAS, a cost-sharing grant is required to carry out the project; 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 application and agreement to carry out the project.

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

BE IT FURTHER RESOLVED, that the City of Manitowoc will budget a sum sufficient to satisfactorily complete the project and will enter into cost-share agreements with landowners or operators to install best management practices; and

BE IT FURTHER RESOLVED that the Director of Public Infrastructure of the City of Manitowoc is designated as the “Authorized Representative” for purposes of the grant application, and is hereby authorized and empowered to sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available and sign a grant agreement between the City and the Department of Natural Resources; and

BE IT FURTHER RESOLVED that the Director of Public Infrastructure is further authorized to enter into cost-share agreements with landowner/operator to install best management practices, make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation, sign and submit reimbursement claims along

with necessary supporting documentation, sign and submit interim and final reports and other documentation as required by the grant agreement, sign and submit an Environmental Hazards Assessment Form, if required, and take necessary action to undertake, direct and complete the approved project.

INTRODUCED _____ ADOPTED _____

Justin M. Nickels, Mayor

Fiscal Impact: Fiscal Impact: Minimal fiscal impact for applying for grant. If awarded, local match is approximately \$96,500 of which will come from SOGL grant funding that was previously awarded to the City. No additional City match required. No additional tax levy or 2024 budget amendments.

Funding Source: 2024 Parks Budget

Finance Director Approval: /SMA

Approved as to form: /EGN

This Resolution was drafted by Eric G. Nycz, City Attorney