

## **R E S O L U T I O N**

### **TO AUTHORIZE APPLICATION FOR URBAN NONPOINT SOURCE AND STORMWATER 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 city 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 and the cost-share agreement and permit requirements pertaining to implementation of this project 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

**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 of Manitowoc and the Department of Natural Resources; and

**BE IT FURTHER RESOLVED** that the Director of Public Infrastructure is further authorized to 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 \_\_\_\_\_

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Justin M. Nickels, Mayor

<b>Fiscal Impact:</b>	Fiscal Impact: Minimal fiscal impact for applying for grant. If awarded, local match is approximately \$150,000 of which will come from approved 2024 capital project funding for the Zoo Aviary Exhibit. No additional City match required. No additional tax levy or 2024 budget amendments.
<b>Funding Source:</b>	2024 Parks Budget
<b>Finance Director Approval:</b>	/SMA
<b>Approved as to form:</b>	/EGN

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