

PI  
9-18-17

17-0954

RESOLUTION

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 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 the 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.

SEP 18 2017

INTRODUCED \_\_\_\_\_

ADOPTED \_\_\_\_\_

APPROVED \_\_\_\_\_

Justin M. Nickels, Mayor

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

Fiscal Impact: Budget Neutral  
Funding Source: N/A  
Finance Director Approval: /sc  
Approved as to form: /kmm