RESOLUTION

URBAN NONPOINT SOURCE AND STORMWATER PLANNING GRANT

WHEREAS, the City of Manitowoc is required to update the City's Stormwater Quality Management Plan to comply with the Municipal Separate Storm Sewer System (MS4) Permit and the Northeast Lakeshore Total Maximum Daily Load (TMDL) Limits (hereinafter, "Project"),

WHEREAS, the WDNR grant funding would be very beneficial to carry out the Project;

WHEREAS, the WDNR grant funding has a 50% match and a maximum project grant award of \$85,000;

THEREFORE, BE IT RESOLVED, that the City of Manitowoc intends to budget a sum sufficient to complete the Project in 2022 and hereby authorizes:

- 1. Engineering Division Manager with the Department of Public Infrastructure, Greg Minikel, or his designee(s), to serve as Project manager on behalf of the City of Manitowoc and to submit an application to the State of Wisconsin Department of Natural Resources for any grant funding that may be available; and,
- 2. Greg Minikel, or his designee(s), to undertake, direct and complete the Project on behalf of the City of Manitowoc; and,
- 3. Greg Minikel to submit signed documents and reimbursement claims along with any other necessary supporting documentation on behalf of the City within six months of the project completion date; and,
- 4. Greg Minikel to submit signed documents.

BE IT FURTHER RESOLVED that the City of Manitowoc will comply with state rules for the grant program and intends to hire Strand Associates to prepare and submit the Planning Grant Application to the Wisconsin Department of Natural Resources on or before the April 15, 2021 deadline.

INTRODUCED	ADOPTED	
	APPROVED	
Justin M. Nickels, Mayor		

This resolution was modified by Greg Minikel, Engineering Division Manager

Fiscal Impact: \$6,900 in 2020 for Strand Assoc. to Prepare the DNR Grant Application. Acceptance of Grant Award is conditional upon receiving sufficient funding to complete the project in 2022.

Funding Source: 2020 will be from Account #1100-32325-523600. Up to \$170,000 from the 2022 Capital Budget without grant funding. Up to \$85,000 with grant funding.

Finance Director Approval: /sc
Approved as to form: /emm