

Common Council of the City of Waukesha, Wisconsin

Resolution No. 2022 - _____

**Resolution Authorizing Application for Wisconsin Department of Transportation's
Transportation Alternatives Program (TAP) Grant**

Whereas the City of Waukesha wishes to obtain a cost-share grant from the Wisconsin Department of Transportation, referred to herein as WisDOT, to fund a pedestrian and bicycle bridge over State Highway 59 at the Fox River Trail through the Transportation Alternatives Program, referred to herein as the TAP.

Whereas the City recognizes that the current Fox River Trail underpass at HWY 59 is closed a minimum of three months per year due to flooding and so users must cross the six lanes of highway traffic;

Whereas the WisDOT requires that applicants' governing bodies specifically authorize the making of an application and require compliance with WisDOT rules and regulations in connection with such grants;

Whereas the WisDOT requires that applicants' governing body has the authority to make financial commitment;

Whereas the City recognizes that the WisDOT reimburses project sponsors for the federal share of the 80% of the approved TAP project costs, up to the limit of the federal award amount;

Whereas the City of Waukesha recognizes the minimum 20% match requirement, and has secured matching funds and/or commits to securing the matching funds;

Now, therefore, the Common Council of the City of Waukesha resolve as follows:

The Director of the City of Waukesha Department of Parks, Recreation and Forestry is authorized and directed:

- To complete, sign, and submit the grant application on behalf of the City;
- To execute a grant agreement between the City and the WisDOT;
- To submit interim and final reports to the WisDOT to satisfy the grant agreement;
- To submit grant reimbursement requests to the WisDOT;
- To sign and submit other documentation required by the WisDOT;

Passed and adopted the 7th day of April, 2022.

Shawn N. Reilly, Mayor

Gina L. Kozlik, City Clerk-Treasurer