

RESOLUTION # \_\_\_\_\_

By: Common Council City of Waukesha

FOR FINANCIAL ASSISTANCE FROM

STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the City of Waukesha, Wisconsin, a municipal corporation, to file several applications for state financial assistance for the Waukesha Clean Water Plant under the Wisconsin Environmental Improvement Fund (ss. 281.58 and 281.59 and 281.61, Wis. Stats).

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED BY THE Common Council of The City of Waukesha that the Director of Public Works and/or the City Finance Director is hereby appointed as the authorized representative for the Waukesha Clean Water Plant for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted this \_\_\_\_ day of \_\_\_\_\_ 2017

City of Waukesha

Waukesha, Wisconsin

By: \_\_\_\_\_ Date \_\_\_\_\_

Shawn N. Reilly

Mayor, City of Waukesha

By: \_\_\_\_\_ Date \_\_\_\_\_

Gina Kozlik

Clerk Treasurer, City of Waukesha