

**Common Council
of the
City of Waukesha, Wisconsin**

Resolution No. 2020 - _____

Resolution Authorizing Application for Urban Forestry Grant

Whereas the City of Waukesha wishes to obtain a cost-share grant from the Wisconsin Department of Natural Resources, referred to herein as the DNR, to fund urban and community forestry projects, or urban forestry catastrophic storm projects, specified in Wis. Stats. §23.097(1g) and (1r); and

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

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 DNR;
- To submit interim and final reports to the DNR to satisfy the grant agreement;
- To submit grant reimbursement requests to the DNR;
- To sign and submit other documentation required by the DNR;
- To otherwise comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;
- To attest to the validity and veracity of all statements and representations made in the grant application and all other documents submitted to the DNR.

Be it further resolved the City of Waukesha will budget a sum sufficient to complete the project for which the grant is sought fully and satisfactorily.

Passed and adopted the 6th day of October, 2020.

Shawn N. Reilly, Mayor

Gina L. Kozlik, City Clerk-Treasurer