

**RESOLUTION \_\_\_\_\_**  
**FOR**  
**DNR URBAN NONPOINT SOURCE AND STORMWATER MANAGEMENT GRANT**  
**FOR STORMWATER QUALITY MANAGEMENT PLAN UPDATE**

WHEREAS, the City of Waukesha is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 154 and 155);

THEREFORE, BE IT RESOLVED, that the City of Waukesha hereby authorizes the Director of Public Works to act on behalf of the City of Waukesha to:

1. Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available
2. Sign a grant agreement between the City of Waukesha and the Department of Natural Resources
3. Sign and submit reimbursement claims along with necessary supporting documentation
4. Sign and submit interim and final reports and other documentation as required by the grant agreement
5. Sign and submit an Environmental Hazards Assessment Form, if required
6. Take necessary action to undertake, direct, and complete the approved project

BE IT FURTHER RESOLVED that the City of Waukesha shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Shawn N. Reilly  
Mayor

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Linda Gourdoux  
Interim City Clerk