

Resolution No. \_\_\_\_\_

**RESOLUTION**

**Authoring Participation in the Department of Natural Resources Municipal Dam Grant Program**

Resolution of: The City of Waukesha, County of Waukesha

WHEREAS, The City of Waukesha owns the Woodfield Park Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of dam removal; and

WHEREAS, the state share for a dam removal project is one hundred percent (100%) of the total eligible project costs up to a maximum \$400,000.00 grant award; now, therefore

BE IT RESOLVED, that the City of Waukesha hereby authorizes the Public Works Director or his assignee to:

- Submit an application to the Department of Natural Resources (DNR) for financial aid under ch. NR 335, Wis. Adm. Code;
- Sign grant agreement documents;
- Take all necessary action to complete the project associated with any grant agreement; and
- Submit reimbursement claim along with necessary supporting documentation.

BE IT FURTHER RESOLVED that the City of Waukesha agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk