## RESOLUTION 03-13-18-02 AUTHORIZING WISCONSIN RPC AND DNR GREAT LAKES BASIN TREE PLANTING GRANT PROGRAM

WHEREAS, the applicant, the City of Waupun, is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding Emerald Ash Borer mitigation projects under funding originating from the U.S. Forest Service, Great Lakes Restoration Initiative;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, the City of Waupun, will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the City of Waupun will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Public Works, to act on its behalf to:

- 1. Sign and submit the grant application.
- 2. Sign a grant agreement between applicant and the Bay-Lake Regional Planning Commission.
- 3. Submit interim and/or final reports to the Bay-Lake Regional Planning Commission to satisfy the grant agreement.
- 4. Submit reimbursement requests and, if applicable, contractor invoices to the Bay-Lake Regional Planning Commission.
- 5. Sign and submit other required documentation.

Adopted this 13<sup>th</sup> day of March, 2018.

I hereby certify that the foregoing resolution was duly adopted by the Waupun Common Council at a legal meeting on the 13<sup>th</sup> day of March, 2018.

Acting Mayor, Ryan Mielke

Attest:

Angela J. Hull, City Clerk