

**RESOLUTION 03-27-18-01**

**AUTHORIZING THE SUBMITTAL OF AN URBAN NON-POINT SOURCE (UNPS) CONSTRUCTION GRANT APPLICATION BY THE CITY OF WAUPUN AND THE SUBSEQUENT PROVISION OF MATCHING FUNDING**

WHEREAS, the City of Waupun is interested in acquiring a Grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

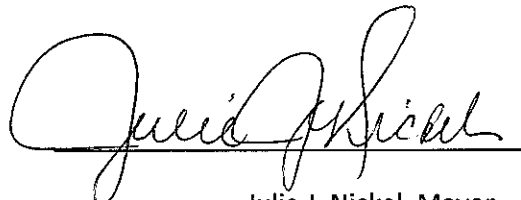
WHEREAS, a cost-sharing grant is required to carry out the project:

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Waupun that the Director of Public Works is authorized to act on behalf of the City of Waupun to:

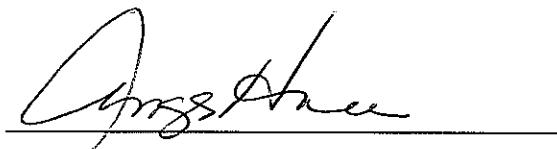
- Sign and submit an application to the WDNR for any financial aid that may be available;
- Sign a grant agreement between the City of Waupun (applicant) and the WDNR
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environment Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct, and complete an approved project.

BE IT FURTHER RESOLVED that the City of Waupun 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.

Passed and adopted this 27<sup>th</sup> day of March, 2018.

  
Julie J. Nickel, Mayor

ATTEST:



Angela J. Hull, City Clerk