

## RESOLUTION

*A Resolution authorizing submission of an application to the 2016-2020 Wisconsin Department of Transportation (WIDOT) Transportation Alternatives Program (TAP) to enhance pedestrian and bicycle infrastructure.*

*Whereas*, the Wisconsin Department of Transportation has announced availability of grant funds under the TAP Program; and

*Whereas*, the City of Appleton (“City”) meets federal eligibility guidelines; and

*Whereas*, the City has invested in pedestrian and bicycle infrastructure in the past; and

*Whereas*, the City has adopted plans to enhance transportation alternative facilities such as bicycle, and pedestrian amenities that incorporates conversion of the Pullman Trestle to a mixed use, multi-modal trail to improve safety for pedestrians and bicyclists; and

*Whereas*, the City has determined that the “trestle trail” is an important link to existing mixed use pedestrian, bicycle trail facilities; and

*Whereas*, the City has determined it is in the community’s best interest to supplement City taxpayer’s investments in infrastructure with federal and state grant funds; and

*Whereas*, the City the Appleton Parks, Recreation and Facilities Management Department has determined that the cost of this project will be approximately One Million One Hundred Fifty Thousand and no/100 dollars (\$1,150,000); and

*Whereas*, the City acknowledges the TAP Program reimburses 80% of approved expenditures estimated to be approximately Nine Hundred Twenty Thousand and no/100 dollars (\$920,000), and the required twenty percent (20%) matching funds estimated to be Two Hundred Thirty Thousand and no/100 dollars (\$230,000) have been budgeted; and

*Whereas*, the TAP Grant application allows the Mayor to designate the City the Appleton Parks, Recreation and Facilities Management Department as the Mayor’s Designee for grant submission and administration purposes only,

*Now, Therefore Be It Resolved*, that the City of Appleton authorizes submission of a grant application in the approximate amount of One Million One Hundred Fifty Thousand and no/100 dollars (\$1,150,000) to the 2016-2020 Transportation Alternatives Program (TAP); and

*Be it Further Resolved*, that if a grant is awarded to the City, the City of Appleton will adhere to federal and state requirements and TAP Grant provisions regarding use of said grant funds including snow removal to allow year-round use of the facility; and

*Be it Further Resolved* that the City of Appleton Parks, Recreation, and Facilities Management Department, as the Mayor's Designee, is hereby authorized to sign the grant application on behalf of the City.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

I hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, that the within Resolution was adopted by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays by the Common Council for the City of Appleton, Wisconsin.

ATTEST:

\_\_\_\_\_  
Kami Scofield, City Clerk

APPROVED:

\_\_\_\_\_  
Timothy M. Hanna, Mayor

This instrument was drafted by:

James P. Walsh, Appleton City Attorney

J:\Attorney\WORD\FORMS\P&R - TAPS Grant Resolution (2015).doc