

**Department of Public Works – Engineering Division**

**MEMO**

**TO:** Utilities Committee

**FROM:** Paula Vandehey, Director of Public Works  
Pete Neuberger, Staff Engineer

**DATE:** February 23, 2016

**RE:** A Resolution authorizing the Department of Public Works to enter a grant agreement with the Wisconsin Department of Natural Resources for construction of the Northland Detention Pond.

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The Department of Public Works intends to apply for a Municipal Flood Control Grant with Wisconsin Department of Natural Resources for the Northland Detention Pond Construction in March, 2016. WDNR requires the grant application to be accompanied by the following resolution:

A RESOLUTION authorizing the submittal of a state grant application by the City of Appleton and the subsequent appropriation of City funds for a Municipal Flood Control Grant project for the Northland Avenue Detention Pond.

WHEREAS the City of Appleton is qualified, willing and able to carry out all activities described in the state grant application; and,

WHEREAS in this action the City of Appleton City Council has declared its intent to conduct the Municipal Flood Control Grant project described in the application; and,

WHEREAS the City of Appleton will allow employees from the Department of Natural Resources access to inspect grant project sites; and,

WHEREAS the City of Appleton will maintain records documenting all expenditures made during the Municipal Flood Control Grant project; and,

WHEREAS the City of Appleton will submit a final report to the Department which describes all Municipal Flood Control Grant project activities, achievements and data collected, and documentation of the project costs.

IT IS THEREFORE RESOLVED THAT:

The City of Appleton City Council requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Municipal Flood Control Grant Program and will comply with state rules for the program, and,

HEREBY AUTHORIZES the authorized representative, Paula Vandehey, to act on behalf of the City to submit an application to the State of Wisconsin for financial aid for Municipal Flood Control protection purposes, sign documents, and take necessary action to undertake, direct, and complete an approved flood control project.

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

By a vote of : \_\_\_\_\_ in favor, \_\_\_\_\_ against, and \_\_\_\_\_ abstain

BY: \_\_\_\_\_ (*secretary/clerk*) of

City of Appleton