GOVERNMENTAL RESPONSIBILITY RESOLUTION FOR RUNOFF MANAGEMENT GRANTS

WHEREAS, the <u>City of Appleton</u> is interested in acquiring a Grant from the Wisconsin Department of Natural Resources 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: <u>Citywide Stormwater</u> <u>Management Plan Update</u>

THEREFORE, BE IT RESOLVED, that the City of Appleton

HEREBY AUTHORIZES the <u>Director of Public Works</u>, <u>Department of Public Works</u> to act on behalf of <u>the City of Appleton</u> to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- 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; and
- Take necessary action to undertake, direct and complete the approved project.

HEREBY agrees to budget the necessary funds for the Citywide Stormwater Management Plan Update in the 2020 budget.

BE IT FURTHER RESOLVED that the <u>City of Appleton</u> 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.

Adopted this ______ day of _____, 2019.

I hereby certify that the foregoing resolution was duly adopted by ______ at a legal meeting on ______ day of ______, 2019.

Authorized Signature: ______ Title: City Mayor