

RESOLUTION R-23-16

A RESOLUTION SUPPORTING APPLICATION FOR A 2016 WISCONSIN RPC AND DNR EMERALD ASH BORER (EAB)
MITIGATION GRANT PROGRAM

Introduced by Mayor Merkes

WHEREAS, the applicant, City of Menasha, 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 application 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, City of Menasha, 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 applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Superintendent of Parks, Forestry, Facilities, and Cemeteries, its official or employee, 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.
6. Accept, receive, and spend funding.

Passed and approved this ____ day of ____, 2016.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, Clerk