

**RESOLUTION R-7-12**

**URBAN NON-POINT SOURCE & STORM WATER GRANT PROGRAM**

**INTRODUCED BY Ald. Taylor,**

**WHEREAS**, the City of Menasha desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Adm. Code, for the purpose of implementing measures to control nonpoint source water pollution; and

**WHEREAS**, the City of Menasha agrees to contribute the local share (also called "match") needed for projects that are ultimately grant-funded by the WDNR; and

**NOW, THEREFORE BE IT RESOLVED**, that the Menasha City Council authorizes the Director of Public Works to submit a signed grant application to the WDNR; and

The Menasha City Council authorizes the Director of Public Works to submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; and

The Menasha City Council authorizes the Director of Public Works to sign a grant agreement between the Menasha City Council and the WDNR; and

The Menasha City Council authorizes the Director of Public Works to submit signed quarterly and final report forms to the WDNR; and

The Menasha City Council authorizes the Director of Public Works to submit signed grant reimbursement requests to the WDNR.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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Donald Merkes, Mayor

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Deborah A. Galeazzi, City Clerk