

A RESOLUTION authorizing the submittal of a state grant application by the *(authorized representative)* _____ and the subsequent appropriation of *(city, village, town, Indian Tribe, or metropolitan sewerage district)* _____ funds for a Municipal Flood Control Grant project _____.

WHEREAS the *(city, village, town, Indian Tribe, or metropolitan sewerage district)* _____ is qualified, willing and able to carry out all activities described in the state grant application; and,

WHEREAS in this action the *(city, village, town, Indian Tribe, or metropolitan sewerage district)* _____ *(board, council, commission, etc.)* has declared its intent to conduct the Municipal Flood Control Grant project described in the application; and,

WHEREAS *(city, village, town, Indian Tribe, or metropolitan sewerage district)* _____ will allow employees from the Department of Natural Resources access to inspect grant project sites; and,

WHEREAS *(city, village, town, Indian Tribe, or metropolitan sewerage district)* _____ will maintain records documenting all expenditures made during the Municipal Flood Control Grant project; and,

WHEREAS *(city, village, town, Indian Tribe, or metropolitan sewerage district)* _____ 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, village, town, Indian Tribe, or metropolitan sewerage district)* _____ *(board, council, commission, etc.)* 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 _____ to act on behalf of the *(city, village, town, Indian Tribe, or metropolitan sewerage district)* _____ 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, village, town, Indian Tribe, or metropolitan sewerage district) _____.