

## RESOLUTION #15-02

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### A GOVERNMENTAL RESPONSIBILITY RESOLUTION FOR RUN OFF MANAGEMENT GRANTS

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WHEREAS, The Village Board of the Village of Jackson is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater 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:

THEREFORE, BE IT RESOLVED, that The Village of Jackson,

HEREBY AUTHORIZES Director of Public Works / Village Engineer, to act on behalf of the Village of Jackson to:

Submit and sign 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;  
Submit reimbursement claims along with necessary supporting documentation;  
Submit signed documents; and  
Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Jackson 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 13<sup>th</sup> day of January, 2015.

Introduced by: Tr Mittelstaedt

Seconded by: Tr Olson

Vote: 6 ayes 0 nays

Passed and Approved: January 13, 2015

Wendy A. Kannenberg  
Wendy A. Kannenberg - Village President

Attest:

Deanna L. Boldrey  
Deanna L. Boldrey, Village Clerk-Treasurer

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Deanna L. Boldrey  
Village Official

January 14, 2015  
Date