

RESOLUTION 2022-5329

GOVERNMENTAL RESPONSIBILITY RESOLUTION FOR URBAN NONPOINT SOURCE AND STORMWATER GRANTS – COMPANY WOODS POND

WHEREAS, City of Kaukauna 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, 154 and 155); and

WHEREAS, the Wisconsin DNR has determined that excessive sediment and phosphorus are impacting surface water quality and designated uses for the Lower Fox River; and

WHEREAS, the Wisconsin DNR developed a Total Maximum Daily Load (TMDL) for excess sediment and phosphorus for the Lower Fox River; and

WHEREAS, the City of Kaukauna desires reconstruct Company Woods Pond in order to help reduce excess sediment and phosphorus discharging into the Lower Fox River; and

WHEREAS, the Company Woods Pond project will assist landowners and the City with NR 216 Stormwater Permit compliance; and

WHEREAS, the City of Kaukauna discussed the Company Woods Pond project at public meetings including; a City Plan Commission Meeting, a Board of Public Works Meeting, and a City Council meeting; and

WHEREAS, the local-share funds for the Company Woods Pond project are included in the City's approved TMDL workplan and budget; and

WHEREAS, a cost-sharing grant is required to carry out the project:

NOW THEREFORE BE IT RESOLVED, City of Kaukauna
(applicant)

- HEREBY AUTHORIZES Director of Public Works, to act on behalf of City of Kaukauna 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;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

I hereby certify that the foregoing resolution was duly adopted by the Kaukauna City Council at a legal meeting on this 6th day of April, 2022.

Anthony J. Penterman, Mayor

ATTEST:

Sally Kenney, Clerk