

**CITY OF SHEBOYGAN
RESOLUTION 119-23-24**

BY ALDERPERSONS DEKKER AND RUST.

DECEMBER 18, 2023.

A RESOLUTION authorizing the appropriate City officials to file an application with Wisconsin Emergency Management (WEM) for a Hazard Mitigation Grant Program (HMGP) to protect the wastewater infrastructure of the City of Sheboygan, specifically the sewer system interceptor; to execute documents necessary to accept grant funds; to designate the Director of Public Works as the City's Authorized Representative; and designating \$1,788,962.53 of local matching as required by the program.

WHEREAS, Wisconsin Emergency Management via the Federal Emergency Management Agency administers the Hazard Mitigation Grant Program ("HMGP"), which provides federal funds for eligible projects that will have a significant local or regional impact and mitigation actions are actions taken to reduce or eliminate the long-term risk to life and property; and

WHEREAS, to be eligible for a HMGP grant, the City must commit to contributing \$1,788,962.53 to the project, and to other terms and conditions as set forth in the attached "General Terms and Conditions" document; and

WHEREAS, if approved, the City will receive up to \$9,180,823.22 for the construction of the new shoreline protection for the sewer system interceptor.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council designates the Director of Public Works as the Authorized Representative for the HMGP Grant purposes identified herein and directs the Director of Public Works to submit an application to WEM for the design and construction of the new shoreline protection for the sewer system interceptor project and shall develop all necessary documents and internal controls to ensure compliance with the terms and conditions applicable to HMGP grant recipients.

BE IT FURTHER RESOLVED: That the Common Council hereby directs the Finance Director to designate \$1,788,962.53 of funds for the local match required by the program.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan