

Resolution Authorizing Grant Application for DNR Stewardship Recreational Boating Funds to Replace Docks at Veterans Park in the Amount Not-to-Exceed \$100,000 Total Project Cost

WHEREAS, the City of Two Rivers is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the grant program requires 25% matching funds from the City if the application is selected, bringing the total matching contribution from the City at \$25,000; and

THEREFORE, BE IT RESOLVED, that the City of Two Rivers can budget \$25,000 in capital asset investments, boat launch fees, and project sponsorships in Fiscal Year 2027 to fund this project anticipated at \$100,000 and

HEREBY AUTHORIZES Director Mathis in the Parks and Recreation Department to act on behalf of the City of Two Rivers to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available.
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date.
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that the City of Two Rivers will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this _____ day of May, 2026.

I hereby certify that the foregoing resolution was duly adopted by the City of Two Rivers at a legal meeting on this ____ day of May, 2026.

Signature of City Council President: _____

Signature of City Clerk: _____