GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR URBAN NONPOINT SOURCE AND STORMWATER GRANTS

WHEREAS, the City of Two Rivers is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control 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, 153 and 154); and

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

THEREFORE, BE IT RESOLVED, that THEREFORE: the City of Two Rivers

- HEREBY AUTHORIZES _____, _____ to act on
  (position title) (department)

  behalf of the City of Two Rivers to:

***** <u>Please note: Following tasks are required to be listed in Governmental Responsibility Resolution:</u>***

- 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;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- 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.

BE IT FURTHER RESOLVED that the City of Two Rivers 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 _____ day of _____, 20__.

I hereby certify that the foregoing resolution was duly adopted by _____ at a legal meeting on _____ day of _____, 20__.

Authorized Signature: _____ Title: _____
(Signature of the governmental unit's executive officer, e.g., Village President, City Mayor, County Board Chair, etc.)