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## MEMO

TO: Mayor McFarland and Committee Members  
FROM: Andrew Beyer, P.E.  
DATE: February 9, 2023  
RE: Finance Committee Agenda Narrative for February 13, 2023

Agenda Items:

Review and take possible action: Approve revised resolution for Urban Nonpoint Source Construction Grant – Yardwaste Site Biofilter

### BACKGROUND

Review and take possible action: Approve revised resolution for Urban Nonpoint Source Construction Grant – Yardwaste Site Biofilter

The Wisconsin Department of Natural Resources (WDNR) has awarded an Urban Nonpoint Source (UNPS) & Storm Water Construction Grant for \$150,000 at a 41.2% cost-share to the City of Watertown for the installation of a biofilter stormwater best management practice (BMP) to reduce pollution flowing to local waterways via the municipal separate storm sewer system (MS4) and be counted toward compliance with the MS4 Permit and the pollutant load reductions required under the Rock River Total Maximum Daily Load (TMDL) report. The grant was applied for in April 2022 with a resolution identifying the Director of Public Works/City Engineer as the authorized official representing the City to sign off on all grant-related paperwork. The Engineering Division is now requesting approval to re-submit a resolution to WDNR identifying the Mayor as the authorized official representing the City to sign off on all grant-related paperwork, including the grant award to accept the grant funding. The signed grant award is due to WDNR by March 1, 2023.

### Attachments:

Review and take possible action: Approve revised resolution for Urban Nonpoint Source Construction Grant – Yardwaste Site Biofilter

- Draft Resolution