

**DRAFT RESOLUTION TO
SUBMIT URBAN NONPOINT SOURCE & STORM WATER
MANAGEMENT CONSTRUCTION GRANT FOR BIOFILTER
CONSTRUCTION AT YARDWASTE SITE**

**SPONSOR: MAYOR MCFARLAND
FROM: FINANCE COMMITTEE**

WHEREAS, The City of Watertown is interested in acquiring an Urban Nonpoint Source & Storm Water Management Construction Grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of implementing measures to control urban storm water runoff pollution sources, pursuant to ss. 281.65 or 281.66, wis. Stats., and chs. NR 151, 153, and 155; and,

WHEREAS, a cost-sharing grant is available to assist in the funding of design and construction of stormwater treatment systems to control pollutants at the City's Yard Waste Site; and,

WHEREAS, the Wisconsin Department of Natural Resources cost share for the project may not exceed 50 percent of eligible costs, and is capped at \$150,000; and,

WHEREAS, the City's storm water consultant has estimated that eligible project costs will be approximately \$365,000; and,

WHEREAS, if the City is awarded a WDNR Urban Nonpoint Source & Storm Water Management Construction Grant for the Yardwaste Site Biofilter project, the WDNR cost share will be \$150,000 and the City's cost share will be approximately \$215,000; and,

WHEREAS, the City of Watertown Engineering Division and Storm Water Utility will request funds from Account #16-58-16-47 Outside Services Employed be appropriated for the City of Watertown's cost-share portion for the Urban Nonpoint Source & Storm Water Management Construction Grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF WATERTOWN, WISCONSIN:**

The Common Council of the City of Watertown hereby authorizes the Mayor to act on the behalf of the City of Watertown as the authorized responsible governmental official, 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 City of Watertown and the Wisconsin Department of Natural Resources, sign and submit reimbursement claims along with necessary supporting documents, sign and submit interim and final reports and documents, sign and submit an Environmental Hazards Assessment Form if applicable, take necessary action to undertake, direct and complete the approved project; and that the City of Watertown 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.

	YES	NO
DAVIS		
LAMPE		
RUETTEN		
BARTZ		
LICHT		
SMITH		
SCHMID		
WETZEL		
ROMLEIN		
MAYOR MCFARLAND		
TOTAL		

ADOPTED February 20, 2023

CITY CLERK

APPROVED February 20, 2023

MAYOR