

RESOLUTION
AUTHORIZING THE CITY OF WATERTOWN TO APPLY FOR THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES 2024 URBAN FORESTRY INFLATION
REDUCTION ACT GRANT

SPONSOR: MAYOR MCFARLAND
FROM: FINANCE COMMITTEE

WHEREAS, the City of Watertown is interested in applying for a fully funded grant from Wisconsin Department of Natural Resources for the purpose of funding projects that positively impact trees and people with in disadvantaged communities specified in **s. 23.097(1g) and (1r), Wis. Stats.;** and

WHEREAS, there exists an available grant award up to \$500,000 (Five Hundred Thousand Dollars) to support the foregoing objectives related to increasing access to urban tree canopy and associated human health, environmental and economic benefits and/or community engagement in disadvantaged communities within the City of Watertown in the year 2024; and

WHEREAS, grant funds will be designated to revenue account 01-42-73-75; and

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN, the City of Watertown will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the City of Watertown will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Parks, Recreation, and Forestry, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

| | YES | NO |
|--------|-----|----|
| DAVIS | | |
| LAMPE | | |
| BOARD | | |
| BARTZ | | |
| BLANKE | | |

ADOPTED Type meeting date

CITY CLERK

(Type meeting date) Exhibit #XXXX

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| SMITH | | |
| SCHMID | | |
| WETZEL | | |
| MOLDENHAUER | | |
| MAYOR MCFARLAND | | |
| TOTAL | | |

APPROVED Type meeting date

MAYOR