

**RESOLUTION TO
SUPPORT TARGETED RUNOFF MANAGEMENT GRANT FUNDING
FOR SHORELINE STABILIZATION AT FANNIE LEWIS PARK**

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

WHEREAS, The City of Watertown is interested in acquiring A Targeted Runoff Management 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 to install riprap and native plantings to minimize erosion along the Rock River shoreline; and,

WHEREAS, the Wisconsin Department of Natural Resources cost share for the project may not exceed 70 percent of eligible costs, and is capped at \$225,000; and,

WHEREAS, cost estimates based on similar previous projects have estimated that eligible costs will be approximately \$162,776; and,

WHEREAS, if the City is awarded a WDNR Targeted Runoff Management Grant for shoreline stabilization along the Rock River, the WDNR cost share will be \$113,943 and the City's cost share will be approximately \$48,833; and,

WHEREAS, the City of Watertown Engineering Department and Storm Water Utility will request funds from Account #16-58-16-60 Stormwater Utility Capital Outlay be appropriated for the City of Watertown's cost-share portion for the Targeted Runoff Management 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, appropriate Stormwater Water Utility Account #16-58-16-60 Capital Outlay for the cost-share portion, 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		
BOARD		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED April 1, 2024

CITY CLERK

APPROVED April 1, 2024

MAYOR