

**AUTHORIZING RESOLUTION FOR
WISCONSIN DNR SURFACE WATER GRANT**

WHEREAS, the City of Whitewater, is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of funding comprehensive planning for lakes and watersheds specified in Ch. NR 47, Wis. Adm. Code; specifically, the Surface Water Grant program.

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, the applicant, City of Whitewater, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the agreement.

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Assistant Parks, Recreation Community Events Director, 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

Adopted this _____ day of _____, 20 ____.

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