



RESOLUTION #23-11

A RESOLUTION DESIGNATING AUTHORIZING GRANT APPLICATION & AGENT

WHEREAS, the applicant, City of Berlin, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

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 Berlin, 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 applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the City Administrator, 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

Passed, approved and adopted this 19th day of September 2023.

ROLL CALL VOTE:

4 AYES

0 NAYS

2 ABSENT

CITY OF BERLIN

BY:

Joel Bruessel, Mayor

ATTEST:

Sara Rutkowski
City Clerk

I hereby certify that the foregoing resolution was duly adopted by (City of Berlin Common Council) at a legal meeting on the 19th day of September, 2023.

Table with 3 columns: Authorized Signature, Title, Date Certified. Row 1: Sara Rutkowski, City Administrator, 09-19-2023