



RESOLUTION # 24-07

A RESOLUTION DESIGNATING AUTHORIZING GRANT APPLICATION AND AGENT

WHEREAS, the applicant, City of Berlin, is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of funding urban and rural community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.; 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 IT BE 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 the applicant and the WDNR
3. Submit interim and/or final reports to the WDNR to satisfy the grant agreement.
4. Submit grant reimbursement request(s) to the WDNR.
5. Sign and submit other required documentation.

Passed, approved and adopted this 9th day of July, 2024.

ROLL CALL VOTE:

5 AYES
0 NAYS
1 ABSENT

CITY OF BERLIN
BY: [Signature]
Joel Bruessel, Mayor

ATTEST: [Signature]
Sara Rutkowski, City Clerk

I hereby certify that the foregoing resolution was duly adopted by the City of Berlin Common Council at a legal meeting on July 9, 2024.

Table with 3 columns: Authorized Signature (Caitlin M. Helgent), Title (Deputy Clerk), Date Certified (7-18-2024)