



## RESOLUTION 2018-04

### AUTHORIZING SUBMITTAL OF A STATE MUNICIPAL FLOOD CONTROL GRANT APPLICATION AND THE SUBSEQUENT APPROPRIATION OF TOWN FUNDS FOR A MUNICIPAL FLOOD CONTROL GRANT PROJECT PERTAINING TO PROPERTIES ON EDGEWATER DRIVE IN THE FLOODWAY OF THE MILWAUKEE RIVER

**WHEREAS** the Town of Grafton is qualified, willing and able to carry out all activities described in the state grant application; and,

**WHEREAS** in this action the Town of Grafton has declared its intent to conduct the Municipal Flood Control Grant project described in the application; and,

**WHEREAS** the Town will allow employees from the Department of Natural Resources access to inspect grant project sites; and,

**WHEREAS** the Town will maintain records documenting all expenditures made during the Municipal Flood Control Grant Project; and,

**WHEREAS** the Town will submit a final report to the Department of Natural Resources which describes all Municipal Flood Control Grant project activities, achievements and data collected, and documentation of project costs.

**IT IS THEREFORE RESOLVED THAT:** The Town of Grafton requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Municipal Flood Control Grant Program and will comply with state rules for the program, and,

**HEREBY AUTHORIZES** the Town of Grafton Clerk, to act on behalf of the Town to submit an application to the State of Wisconsin for financial aid for Municipal Flood Control protection purposes, sign documents, and take necessary action to undertake, direct, and complete an approved flood control project.

Adopted this 14<sup>th</sup> day of February 2018.

Lester A. Bartel, Jr., Chairman

Amanda L. Schaefer, Clerk

Posted: February 15, 2018