City of Stoughton, 207 S Forrest St, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL

Authorizing and directing the Director of Planning & Development to prepare and submit a Wisconsin Department of Natural Resources (WDNR) Urban Nonpoint Source and Stormwater Grant

Committee Action:	Finance Committee recommended approval ____ on 03/14/2023
Fiscal Impact:	Stormwater Utility Expense for 2024

File Number:	R-xxx-2023	**Date Introduced:**	March 28, 2023

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WHEREAS, The City of Stoughton is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, the City is responsible to make improvements to our stormwater system to reduce pollutant loads entering waters of the State, and

WHEREAS, the City is seeking funding for

- Update the City's stormwater quality management plan, and
- Update the City's municipal separate storm sewer system map, and
- Conduct wet pond sediment depth surveys, and
- Revise the total phosphorus leaf credit analysis, and

WHEREAS, a cost-sharing grant is required to carry out the project; and

WHEREAS, the grant requires the applicant to designate an authorized position to submit and process required materials; and

THEREFORE, BE IT RESOLVED that the City of Stoughton hereby authorizes the Director of Planning and Development to act on behalf of the City of Stoughton to:

- Submit and sign 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 local government (applicant) and the Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; and
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Stoughton 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.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____

Adopted this _____ day of _____, 2023.

I hereby certify that the foregoing resolution was duly adopted by the Common Council at a legal meeting on the _____ day of _____, 2023.

Authorized Signature: _____ Title: Mayor

(Signature of the governmental unit's executive officer, e.g., Village President, City Mayor, County Board Chair, etc.)

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IMPORTANT NOTE: *The DNR expects the individual in the position authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, fulfilling the requirements of the grant agreement , carrying out acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting final report, grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance).*