## City of Stoughton, 381 E Main Street, 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 (DNR) Grant for Stormwater Management Planning and Modeling.

Committee Action:

Fiscal Impact: \$35,000 Stormwater Utility Expense for 2016

File Number: R- Date Introduced:

**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 of Stoughton is required to evaluate stormwater management modeling and practices to meet Wisconsin Pollution Discharge Elimination System (WPDES) permit requirements and Total Maximum Daily Load (TMDL) allocation; and

**WHEREAS**, The general scope of services for the project will include stormwater quality modeling, alternatives analysis, stormwater system map update, stormwater program and ordinance updates, stormwater utility rate review and update, meetings, administration, and an implementation plan; and

**WHEREAS**, the anticipated cost share will be allocated 35% to the City for this 2016 project funded through the Stormwater Utility; and

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

WHEREAS, a cost-sharing grant is beneficial to fund this project:

**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;

Submit reimbursement claims along with necessary supporting documentation;

Submit signed documents; 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: Adopte	ed Failed	Vote	
Mayoral Action: Accept	Veto		
Donna Olson, Mayor	Date		•
Council Action:	Override	Vote	

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