City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL	
Authorizing the submittal of a state grant application by the Director of Parks and Recreation and the subsequent appropriation of City of Stoughton funds for a Municipal Flood Control Grant project Yahara River Park. Committee Action: Fiscal Impact:	
File Number:	**Date Introduced:**

WHEREAS, the City of Stoughton owns the Stoughton is qualified, willing and able to carry out all activities described in the state grant application; and,

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

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

WHEREAS, the City of Stoughton will maintain records documenting all expenditures made during the Municipal Flood Control Grant project; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Stoughton 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 Director of Parks & Recreation to act on behalf of the City of Stoughton 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.

BE IT FURTHER RESOLVED THAT the City of Stoughton agrees to pay a share of the eligible costs which is equal to the project cost minus the state share.

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

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

_____

Tim Swadley, Mayor Date

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