

RESOLUTION 2014-09

2-26-2014

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION AND SUBSEQUENT APPROPRIATION OF FUNDS FOR A MUNICIPAL FLOOD CONTROL GRANT

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

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

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

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

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

IT IS THEREFORE RESOLVED THAT:

The Village of Sturtevant Trustees 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,

HERBY AUTHORIZES the authorized representative Mary Cole, Village Administrator, to act on behalf of the Village of Sturtevant 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 by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 4th day of March, 2014.

By vote of: in favor ____ against _____, and abstain _____

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Clerk