

**Authorizing Resolution for
Participation in the Department of Natural Resources
MUNICIPAL DAM GRANT PROGRAM**

RESOLUTION OF: Town of Sullivan

County of Jefferson

WHEREAS, Town of Sullivan owns Rome Pond Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of dam maintenance and repair; and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$1,000,000.00 of total eligible project costs nor 25 percent (25%) of the next \$2,000,000.00 of total eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, that Town of Sullivan HEREBY AUTHORIZES Town Chairperson to:

- Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

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

Adopted this day 6 of February, 2024

By a vote of: 3 in favor 0 against 0 abstain

BY: _____ Secretary/Clerk

of

Town of Sullivan, Jefferson County, Wisconsin

NOTE: *Section 31.01(4), Wis. Stats., defines a municipality as any town, village, city, or county. Section 20.002(13) allows Tribes to also apply for these grants. Section 31.385(1m) allows public inland lake protection and rehabilitation district formed under ch. 33, Wis. Stats., to also apply.*

*We recommend that municipalities or lake districts name a **position** that is either an official or employee of the municipality/lake district. By naming a position instead of a specific person, a new resolution does not have to be submitted to the DNR with future grant applications or personnel changes. Contractors and consultants cannot be designated as an authorized representative. The resolution may not pass on grant responsibility to another group or organization.*