

RESOLUTION 2014-1

**AUTHORIZING RESOLUTION FOR PARTICIPATION
IN THE DEPARTMENT OF NATURAL RESOURCES
MUNICIPAL DAM GRANT PROGRAM**

**RESOLUTION OF THE TOWN OF CATO
COUNTY OF MANITOWOC**

WHEREAS, the Town of Cato owns Clarks Mill 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 modification: and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$400,000.00 of total eligible project costs nor 25 percent (25%) of the next \$800,000.00 of total eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, that Town of Cato HEREBY AUTHORIZES GERALD LINSMEIER, TOWN OF CATO 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 Cato agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Adopted this day _____ of _____, 2014

By a vote of: _____ in favor _____ against _____ abstain

**BY: _____
Clerk/Treasurer of the Town of Cato**