

Resolution 2020-01

Grant Sponsorship with Dane County

A RESOLUTION authorizing the submittal of a state grant application by the authorized representative of The Town of Roxbury for a Municipal Flood Control Grant Project Fish Lake Flood Assistance, Dane County.

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

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

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

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

WHEREAS Town of Roxbury 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.

IT IS THEREFORE RESOLVED THAT: The Town of Roxbury Board 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 authorized representative Lisa Meinholz (Town Clerk) and Sharene Smith, Dane County Real Estate Coordinator, to act on behalf of the Town of Roxbury 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 this day 17 of February, 2020

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

BY: Lisa Meinholz
Clerk of Town of Roxbury