

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 16-18

A Resolution Authorizing the Village of Bayside to file the 2016 Wisconsin Regional Planning Commission and DNR EAB Mitigation Grant

WHEREAS, the is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding Emerald Ash Borer mitigation projects under funding originating from the U.S. Forest Service, Great Lakes Restoration Initiative: and,

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

THEREFORE, BE IT RESOLVED, the Village of Bayside will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the Village of Bayside will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Village Manager, its employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the Bay-Lake Regional Planning Commission
3. Submit interim and/or final reports to the Bay-Lake Regional Planning Commission to satisfy the grant agreement
4. Submit grant reimbursement requests and invoices to the Bay-Lake Regional Planning Commission.
5. Sign and submit other required documentation

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this fourth day of August, 2016.

VILLAGE OF BAYSIDE

Samuel D. Dickman, Village President

Lynn A. Galyardt, Director of Finance and
Administration, Village Clerk/Treasurer