City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE COMMON COUNCIL	
Authorizing the Participation in the Department of Natural Resources Municipal Dam Grant Program Committee Action: Motion to recommend to City Council to approve the resolution to participate in the DNR Municipal Dam Grant program. Motion passed 4-0.	
File Number:	**Date Introduced:**

WHEREAS, the City of Stoughton owns the Stoughton dam and requests financial assistance under x. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis Adm. Code, for the purpose of dam abandonment and removal); and

WHEREAS, the state share for a dam removal project is 100 percent (100%) of the total eligible project costs up to a maximum $400,000 grant award;

NOW, THEREFORE, BE IT RESOLVED, THAT the City of Stoughton HEREBY AUTHORIZES the Director of Parks & Recreation 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 the City of Stoughton agrees to pay a share of the eligible costs which is equal to the project cost minus the state share.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____