

**RESOLUTION 2024-01**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM; VILLAGE OF WALDO, SHEBOYGAN COUNTY WI**

**WHEREAS**, Village of Waldo owns Waldo Millpond 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 repair/modification; 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 Village of Waldo Board HEREBY AUTHORIZES Waldo Village Administrator and/or Village President 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 Village of Waldo agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Adopted this 8th day of January 2024

By a vote of: 5 in favor 0 against 0 abstain

APPROVED:

  
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Gary Dekker, Village President

ATTEST:

  
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Lisa Gillette, Clerk/Treasurer