

**Authorizing Resolution for  
Participation in the Department of Natural Resources  
MUNICIPAL DAM GRANT PROGRAM**

RESOLUTION OF: (insert municipality/lake district name)

County of \_\_\_\_\_

WHEREAS, (insert municipality/lake district name) owns (insert dam name) 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 \_\_\_\_\_ (**specify project type:** maintenance, repair, modification, or abandonment and removal); and

*[insert for dam maintenance, repair or reconstruction projects]*

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;

*[insert for dam removal projects]*

WHEREAS, the state share for a dam removal project is 100 percent (100%) of the total eligible project costs up to a maximum \$400,000.00 grant award;

NOW, THEREFORE, BE IT RESOLVED, that (insert municipality/lake district name) HEREBY AUTHORIZES (elected position or employee position of municipality/lake district) 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 (insert municipality/lake district name) 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 \_\_\_\_\_, 20\_\_\_\_

By a vote of: \_\_\_\_ in favor \_\_\_\_ against \_\_\_\_ abstain

BY: \_\_\_\_\_ Secretary/Clerk

of

\_\_\_\_\_

**NOTE:** Section 31.01(4), Wis. Stats., defines a municipality as any town, village, city, or county. Section 20.002(13) allows Tribes to also apply for these grants. Section 31.385(1m) allows public inland lake protection and rehabilitation district formed under ch. 33, Wis. Stats, to also apply.

*We recommend that municipalities or lake districts name a position that is either an official or employee of the municipality/lake district. By naming a position instead of a specific person, a new resolution does not have to be submitted to the DNR with future grant applications or personnel changes. Contractors and consultants cannot be designated as an authorized representative. The resolution may not pass on grant responsibility to another group or organization.*