

**RESOLUTION**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR AN AQUATIC INVASIVE SPECIES GRANT FOR FUNDING FOR HALF MOON LAKE HERBICIDE TREATMENTS AND RESEARCH IN 2016, 2017, 2018 AND 2019.**

**WHEREAS**, the City of Eau Claire desires to improve the water quality of Half Moon Lake for its residents; and

**WHEREAS**, the City of Eau Claire will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of the Aquatic Invasive Species grant; and

**WHEREAS**, the City of Eau Claire City Manager will sign and submit the grant application; and

**WHEREAS**, the City of Eau Claire City Manager will enter into the grant agreement with the WI DNR if the grant is awarded to the City of Eau Claire and the City Council accepts the award; and

**WHEREAS**, the City of Eau Claire City Manager will take the necessary action to undertake, direct, and complete the approved project and bind the applicant; and

**WHEREAS**, the City of Eau Claire City Manager will submit quarterly and/or final reports to the WI DNR to satisfy the grant agreement, as appropriate; and

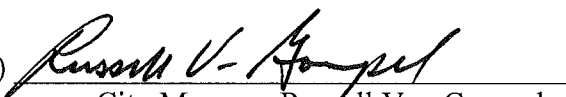
**WHEREAS**, the City of Eau Claire City Manager will submit reimbursement request(s) to the WI DNR no later than the date specified in the grant agreement; and

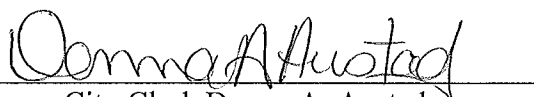
**WHEREAS**, the City of Eau Claire City Manager will sign and submit all other necessary documents.

**THEREFORE BE IT RESOLVED** by the City Council of the City of Eau Claire, that the City Manager is hereby authorized to act on behalf of the City of Eau Claire to submit and Aquatic Invasive Species Grant application to the WI DNR for Half Moon Lake herbicide treatments and research.

Adopted,  
February, 24, 2015

(SEAL)   
President Kerry J. S. Kincaid

(SEAL)   
City Manager Russell Van Gompel

(ATTESTED)   
City Clerk Donna A. Austad