

Memo

To: Village Board

From: Chris Clark, Director of Parks, Recreation, & Forestry

Re: Resolution 2016-22; Authorize Funding for a Wisconsin Department of Natural Resources Urban Forestry Grant

Date: September 6th, 2016

Background Information:

The Parks, Recreation, and Forestry Department is seeking approval to apply for a WDNR Urban Forestry grant in 2017. As part of the grant application process, the Village must pass a resolution authorizing funding for the project.

This grant would be to employ an intern for the Parks, Recreation, and Forestry Department during the summer of 2017 to update our computerized tree inventory program, produce an Emerald Ash Borer (EAB) management plan, and produce additional EAB information and educational materials for the community. This is a cost share grant, with the village's portion being 50% of the total project, which can include in-kind labor and equipment.

The Department is anticipating hiring an intern for up to 16 weeks during the summer of 2017. The project is estimated at \$10,375 of which \$7000 would be intern wages and \$3375 would be from in-kind staff labor (supervisor) and supplies. We are anticipated receiving approximately \$5200 in grant reimbursement from the state.

Previous Information/Action:

None

Budget Item/Funding:

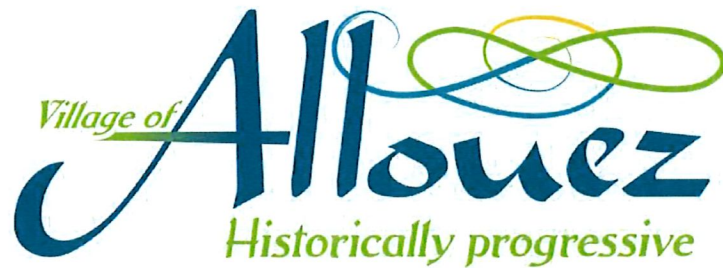
The funds for this project will be included in the FY 2017 Parks, Recreation, and Forestry Department Administration Budget. This item will increase the budget expenditures by \$7000 and revenues by \$5200 (grant reimbursement) for a net cost of \$1800.

Staff Recommendation:

Village staff recommends the Village Board approve Resolution 2016-22.

Attachments:

- Resolution 2016-22



RESOLUTION 2016-22

A resolution in support of acquiring funding for a Wisconsin Urban Forestry grant in 2017.

WHEREAS, the applicant, Village of Allouez, is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

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;

NOW, THEREFORE, BE IT RESOLVED, the applicant, Village of Allouez, 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 applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Parks, Recreation, and Forestry, its official or employee, to act on its behalf to:

1. Sign and submit the grant application.
2. Sign a grant agreement between applicant and the DNR.
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement.
4. Submit reimbursement requests and, if applicable, contractor invoices to the DNR.
5. Sign and submit other required documentation.

Adopted this _____ day of _____, 2016.

I hereby certify that the foregoing was duly adopted by the Board of Trustees at a legal meeting on the _____ day of _____, 2016.

James F. Rafter, Village President

ATTEST:

Debra M. Baenen, Village Clerk