

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 14-14

**A Resolution Authorizing the Village of Bayside to file
the Urban Forestry Grant Application**

WHEREAS, the Village of Bayside is interested in planning or developing urban forestry management activities as described in the Wisconsin Urban Forestry grant application; and

WHEREAS, financial aid is required and requested under s. 20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code, for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 20.370(5)(bw) and (1)(mv), Wis. Stats.; and

THEREFORE, BE IT RESOLVED, that the Village of Bayside shall budget a sum sufficient to complete the entire project, and

HEREBY AUTHORIZES, the Village Manager of the Village of Bayside to act on behalf of the Village of Bayside to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary actions to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED THAT the Village of Bayside will comply with state and federal rules for the programs; may perform force account work; will provide or be responsible for 100% of updating plans or ongoing operations and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any changes are made in the proposed project.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this ninth day of October, 2014.

VILLAGE OF BAYSIDE

Samuel D. Dickman, Village President

Lynn A. Galyardt, Director of Finance and
Administration, Village Clerk/Treasurer