

**Sample Municipal Resolution
Wisconsin Ready for Reuse Loan and Grant Program**

Resolution of (Applicant)

A RESOLUTION authorizing the submittal of a grant application for the _____ property by the (Authorized Representative) and the subsequent appropriation of (Applicant) funds for a Wisconsin Ready for Reuse Grant.

WHEREAS, (Applicant) recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, in this action the [(Applicant) (City Council, County Board, etc.)] has declared its intent to complete the Ready for Reuse Grant activities described in the application if awarded funds; and

WHEREAS, the (Applicant) will maintain records documenting all expenditures made during the Ready for Reuse Grant period; and

WHEREAS, the (Applicant) will allow employees from the Department of Natural Resources access to inspect the grant site or facility and grant records; and

WHEREAS, the (Applicant) will submit a final report to the Department which will accompany the final payment request.

IT IS, THEREFORE RESOLVED THAT:

The (Applicant) Board requests funds and assistance available from the Wisconsin Department of Natural Resources under the Ready for Reuse Program and will comply with state rules for the program; and

HEREBY AUTHORIZES the (Authorized Representative) to act on the behalf of the (Applicant) to: submit an application to the State of Wisconsin for financial aid for Ready for Reuse Grant purposes, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Adopted this _____ day of _____, 2006

By a vote of: ____ in favor, ____ opposed, and ____ abstain

BY: _____ secretary/clerk of (Applicant)