

**VILLAGE OF CHENEQUA
RESOLUTION NO. 2020-09-14-02**

**RESOLUTION AUTHORIZING THE EXECUTION OF
A COST SHARE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES FOR
THE PURPOSE OF FUNDING URBAN AND COMMUNITY FOREST PROJECTS OR
URBAN FORESTRY CATASTROPHIC STORM PROJECTS**

WHEREAS, the Village of Chenequa is interested in obtaining a cost-share grant from the Department of Natural Resources (“DNR”) for the purpose of funding urban and community forest projects or urban forestry catastrophic storm projects specified in Section 23.097(1g) and (1r), Wisconsin Statutes (collectively, the “Projects”);

WHEREAS, the grant is conditioned upon the Village of Chenequa submitting a grant application and entering into a grant agreement with the DNR, which such application and agreement are substantially similar to the forms attached hereto as Exhibit A; and

WHEREAS, the Village Board of the Village of Chenequa desires to attest to the validity and veracity of the statements and representations contained in the grant application.

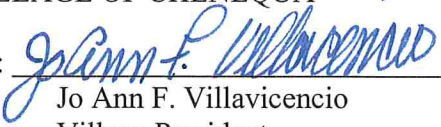
NOW THEREFORE, BE IT RESOLVED, the Village of Chenequa, will comply with all local, state, and federal rules, regulations and ordinances relating to the Project and the cost-share agreement;

BE IT FURTHER RESOLVED, the Village of Chenequa will budget a sum sufficient to fully and satisfactorily complete the Project and hereby authorizes and empowers the Village Forester, its employee, to act on its behalf to:

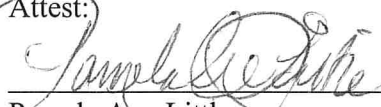
1. Sign and submit the grant application in a form substantially similar to that attached as Exhibit A
2. Sign a grant agreement between the Village of Chenequa and the DNR in a form substantially similar to that attached as Exhibit A
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

Adopted this 14th day of September, 2020.

VILLAGE OF CHENEQUA

By: 
Jo Ann F. Villavicencio
Village President

Attest:


Pamela Ann Little
Village Clerk-Treasurer

Date Adopted: September 14, 2020

Date Posted: September 15, 2020