

Resolution # 2018-1

RESOLUTION TO APPLY TO THE MUNICIPAL FLOOD CONTROL GRANT PROGRAM and ENTER IN A COOPERATIVE AGREEMENT

**WHEREAS**, the Town of Clinton (hereinafter "Town") has identified through the Vernon County Hazard Mitigations Plan, a goal, to reduce or eliminate repetitive loss or substantially damaged structures by flooding;

**WHEREAS**, Vernon County (hereinafter "County") is applying for a FEMA HMGP Grant to purchase homes through a voluntary purchased located in the floodplain in the Town of Clinton; and,

**WHEREAS**, two residential property owners in the Town has expressed an interest in further discussion of a voluntary buyout of their property; and,

**WHEREAS**, the FEMA HMGP Grant requires a 12.5% match and Department of Natural Resources (hereinafter the "DNR") has a state grant Municipal Flood Control Grant that is available to the Town; and,

**WHEREAS**, the Municipal Flood Control Grant may be used as match funding for the FEMA HMGP grant; and,

**WHEREAS**, the Town is qualified, willing and able to carry out all activities described in the state grant application; and,

**WHEREAS**, the Town will allow employees from the DNR to inspect grant project sites; and

**WHEREAS**, the Town will submit a final report to the DNR which describes all Municipal Flood Control Grant project activities, achievements and data collected, and documentation of project costs.

**NOW THEREFORE BE IT RESOLVED**, that the Town requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Municipal Flood Control Grant Program and will comply with state rules for the program; and,

**BE IT FURTHER RESOLVED** pursuant to Wisconsin Statutes 66.0301, County and the Town will enter into a cooperative agreement. The Cooperative Agreement will state that Vernon County will agree to cooperate in the implementation of the Municipal Flood Control Grant as approved by the DNR; and

**BE IT FURTHER RESOLVED**, County will coordinate funds from both the FEAM HMGP grant and the Municipal Flood Control Grant and have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with applicable laws, rules and Municipal Flood Control Grant project described in the application; and

**BE IT FURTHER RESOLVED**, that the Town authorizes Diane McGinnis to act on behalf of the Town to submit an application to the state of Wisconsin for financial aid for Municipal Flood Control protection purposes, sign documents and take necessary action to undertake, direct and complete and approved flood control project.

Adopted this day 10<sup>th</sup> of January, 2018  
By a vote of: 3 in favor, 0 against, and 0 abstain  
BY: Sandy Schwicker (secretary/clerk) of  
(city, village, town, Indian Tribe, or metropolitan sewerage district)  
Town of Clinton - Vernon County.