

RESOLUTION OF THE TOWN OF MENTOR 107

A RESOLUTION authorizing the submittal of a state grant application by the Clerk-Treasurer and the subsequent appropriation of the TOWN OF MENTOR funds for a Brownfield Site Assessment Grant.

WHEREAS, The Town of Mentor recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, in the action the Town of Mentor Board declared its intent to complete the Brownfield Site Assessment Grant activities described in the application if awarded funds;

WHEREAS, the Town of Mentor will maintain records documenting all expenditures made during the Brownfield Site Assessment Grant period; and

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

Whereas, the Town of Mentor will submit a final report to the Department accompany the final payment request.

IT IS RESOLVED THAT,

The Town of Mentor Board requests funds and assistance available from the Wisconsin Department of Natural Resources under the Brownfield Site Assessment Grant Program and will comply with state rules for the program; and

HEREBY AUTHORIZES the Clerk-Treasurer to act on behalf of the Town of Mentor to submit an application to the State of Wisconsin for financial aid for Brownfield Site Assessment Grant purposes, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Adopted this day 12 of Jan, 2004
By a vote of 3 in favor, 0 against, and 0 abstain.

BY:  Chairman, Town of Mentor

BY:  Clerk-Treasurer, Town of Mentor