

JANUARY 8, 2008

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RESOLUTION

(CARRIED \_\_\_\_\_ LOST \_\_\_\_\_ LAID OVER \_\_\_\_\_ WITHDRAWN \_\_\_\_\_)

PURPOSE: SUBMITTAL OF GRANT APPLICATION TO STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR AQUATIC INVASIVE SPECIES CONTROL IN MILLER'S BAY

INITIATED BY: PARKS DEPARTMENT

WHEREAS, Miller's Bay at Menominee Park is an important resource used by the public for boating recreation; and

WHEREAS, public use and enjoyment of Miller's Bay is best served by protection of Miller's Bay from infestation of aquatic invasive species; and

WHEREAS, there is a need to provide information or education about aquatic invasive species; and

WHEREAS, there is a need to carry out the responsibilities of an aquatic invasive species control project;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Oshkosh requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and hereby authorizes the City of Oshkosh Parks Director (Tom Stephany) to act on behalf of the City of Oshkosh to:

- submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- sign documents;
- take necessary action to undertake, direct, and complete an approved aquatic invasive species control grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.