



Office of the City Manager
Phone: (715) 839-4902
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February 13, 2015

State of Wisconsin
Department of Natural Resources
101 S. Webster Street
PO Box 7921
Madison, WI 53707-7921

To Whom it May Concern:

The City of Eau Claire approved the attached resolution authorizing the submission of an application to the Wisconsin Department of Natural Resources for an aquatic invasive species grant for funding for Half Moon lake herbicide treatments and research in 2016, 2017, 2018, and 2019. It is my understanding that the Wisconsin Department of Natural Resources has requested a few clarifying language changes to the approved resolution.

City Parks and Recreation Director Phil Fieber has coordinated language changes that Wisconsin Department of Natural Resources staff has assured us will overcome the concerns raised in the initial resolution. Because the intent of the original resolution remains unchanged, I am quite confident the revised resolution will be approved by the Eau Claire City Council without incident at the next City Council meeting on February 24, 2015. In addition, as City Manager, I will commit to all the administrative provisions of the new resolution. We will forward the revised resolution as soon as it is approved, and we respectfully request that our grant request not be delayed or otherwise impacted as you wait for the updated resolution.

Please let me know if you have any questions or if there is anything else we can do to assist you in your efforts to review our grant request.

Sincerely,

A handwritten signature in blue ink that reads "Russell V. Gompel".

Russell Van Gompel

RVG:jw

Attachments

RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR AN AQUATIC INVASIVE SPECIES GRANT FOR FUNDING FOR HALF MOON LAKE HERBICIDE TREATMENTS AND RESEARCH IN 2016, 2017, 2018 AND 2019.

WHEREAS, the City of Eau Claire desires to improve the water quality of Half Moon Lake for its residents; and

WHEREAS, the estimated cost of herbicide treatments and research is \$90,000 in each year – 2016, 2017, 2018 and 2019 and the WI DNR Aquatic Invasive Species Grant will cover half of that cost each year. The City anticipates funding in the 2016, 2017, 2018 and 2019 Parks Department Capital Improvement Program for the estimated match of \$45,000 in each year, subject to City Council appropriation; and

WHEREAS, the City of Eau Claire is qualified, willing and able to carry out all activities described in the state grant application; and

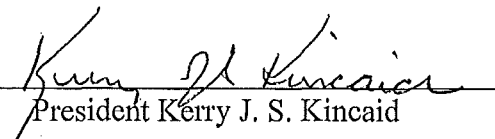
WHEREAS, in this action the City Council of the City of Eau Claire has declared its intent to conduct all project activities described in the application; and

WHEREAS, the City of Eau Claire will maintain records documenting all expenditures made during the grant project; and

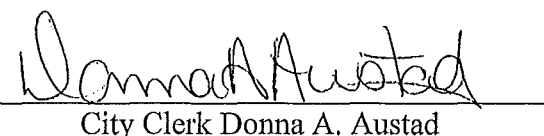
WHEREAS the City will submit a final report to the Department of Natural Resources that describes all grant project activities, achievements and data collected, and documentation of the project costs.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Eau Claire, that the City Manager and City Clerk are hereby authorized to act on behalf of the City of Eau Claire to submit an Aquatic Invasive Species Grant application to the WI DNR for Half Moon Lake herbicide treatments and research.

Adopted,
January 27, 2015

(SEAL) 
President Kerry J. S. Kincaid

(SEAL) 
City Manager Russell Van Gompel

(ATTESTED) 
City Clerk Donna A. Austad

RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR AN AQUATIC INVASIVE SPECIES GRANT FOR FUNDING FOR HALF MOON LAKE HERBICIDE TREATMENTS AND RESEARCH IN 2016, 2017, 2018 AND 2019.

WHEREAS, the City of Eau Claire desires to improve the water quality of Half Moon Lake for its residents; and

WHEREAS, the City of Eau Claire will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of the Aquatic Invasive Species grant; and

WHEREAS, the City of Eau Claire City Manager will sign and submit the grant application; and

WHEREAS, the City of Eau Claire City Manager will enter into the grant agreement with the WI DNR if the grant is awarded to the City of Eau Claire and the City Council accepts the award; and

WHEREAS, the City of Eau Claire City Manager will take the necessary action to undertake, direct, and complete the approved project and bind the applicant; and

WHEREAS the City of Eau Claire City Manager will submit quarterly and/or final reports to the WIDNR to satisfy the grant agreement, as appropriate; and

WHEREAS, the City of Eau Claire City Manager will submit reimbursement request(s) to the WIDNR no later than the date specified in the grant agreement; and

WHEREAS, the City of Eau Claire City Manager will sign and submit all other necessary documents.

THEREFORE BE IT RESOLVED by the City Council of the City of Eau Claire, that the City Manager is hereby authorized to act on behalf of the City of Eau Claire to submit an Aquatic Invasive Species Grant application to the WI DNR for Half Moon Lake herbicide treatments and research.

Adopted
February 24, 2015

(SEAL) _____
President Kerry J.S. Kincaid

(SEAL) _____
City Manager Russell Van Gompel

(ATTESTED) _____
City Clerk Donna A. Austad