

Department of Public Works

City Hall
730 Washington Avenue
Racine, Wisconsin 53403
(262) 636-9121 - Public Works
(262) 636-9191 - Engineering



John C. Rooney, P.E.
Commissioner of Public Works/City Engineer

Thomas M. Eeg, P.E.
Asst. Comm. of Public Works/Operations

December 3, 2020

Legistar Item:

Alder Mollie Jones, Chair
Public Works and Services Committee
Racine, WI

Re: WDNR – POSF Grant Resolution

Dear Alder Jones:

Submitted for your review and approval is a Resolution for Support for Pump Out Station Funding Grant (POSF) from the Wisconsin Department of Natural Resources (WDNR). The grant is for the replacement of a marine pump out station along the Root River, west of the Main Street Bridge on behalf of the Racine Harbor Commission.

The grant will be in the amount of approximately \$9,750.00 with a local match of \$3,250.00. The resolution would allow the Mayor and City Clerk / Treasurer, or their designees to sign the grant application (Total Project cost \$13,000). The grant is a reimbursement type of grant, but ultimately all money will come from the Racine Harbor Commission.

Please refer to the Draft Resolution for additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Ara P. Molitor", is written over a light blue horizontal line.

Ara P. Molitor, P.E.
Interim City Engineer

Enclosures

cc: John Rooney
Mayor Cory Mason
Kathleen Fischer
Tom Eeg
Robert Rafel

WHEREAS, the City of Racine Department of Public Works and the City of Racine Harbor Commission hereby request assistance for the purpose of:

Root River Pump-Out Station Replacement

THEREFORE, BE IT RESOLVED, that the City of Racine Common Council has budgeted a sum sufficient to complete the project, and HEREBY AUTHORIZES John Rooney, Commissioner of Public Works, to act on behalf of the City of Racine to:

Submit an application to the Department of Natural Resources for financial assistance;

Sign documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Racine will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

Adopted this _____ day of _____, 20____.

I hereby certify that the foregoing resolution was duly adopted by the City of Racine Common Council at a legal meeting

on the _____ day of _____, 20____.

Authorized Signature _____

Title _____