

CITY OF ALGOMA
COUNTY OF KEWAUNEE
STATE OF WISCONSIN

COMMON COUNCIL
RESOLUTION NO 783 – 2016

**A RESOLUTION AUTHORIZING THE COMPLETION OF CLEAN WATER FUND PROGRAM
(CWFP) FUNDING APPLICATION MATERIALS BY STRAND ASSOCIATES**

WHEREAS, The City of Algoma intends to apply for CWFP Wastewater Treatment Projects Financial Assistance to construct projects defined in the Facilities Plan, approved by WDNR on June 15, 2016; and

WHEREAS, Strand Associates has completed the Facilities Plan for the City of Algoma; and

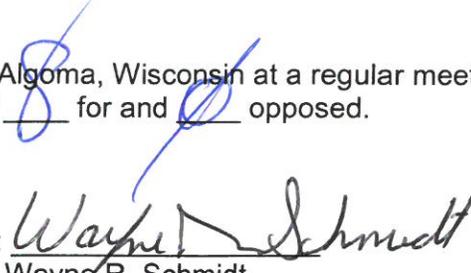
WHEREAS, The City of Algoma has received a proposal from Strand Associates to compile documentation and complete this CWFP Application process at a cost not to exceed \$10,000.00; and

WHEREAS, The Public Works Director has recommended that this proposal be accepted;

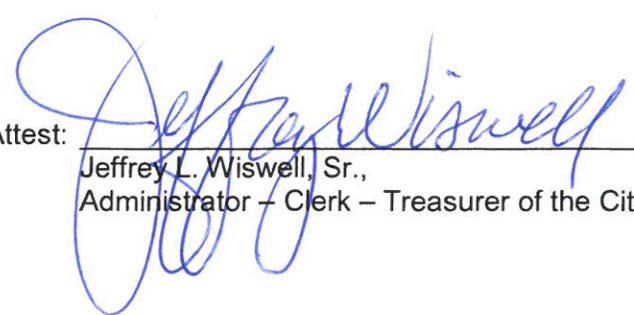
NOW, THEREFORE BE IT RESOLVED: that the Common Council of the City of Algoma, Wisconsin hereby authorizes the Administrator – Clerk – Treasurer of the City of Algoma to direct Strand Associates to complete the CWFP Wastewater Treatment Projects Financial Assistance Application process with submittal by September 30, 2016, and at a cost not to exceed \$10,000.00.

Adopted by Order of the Common Council of the City of Algoma, Wisconsin at a regular meeting thereof on the 6th day of September, 2016, by a vote of 8 for and 0 opposed.

Approved:


Wayne R. Schmidt,
Mayor of the City of Algoma

Attest:


Jeffrey L. Wiswell, Sr.,
Administrator – Clerk – Treasurer of the City of Algoma