Town of Somerset St. Croix County, Wisconsin

Resolution 2022-01

Resolution Authorizing the Submittal of a Wisconsin Department of Transportation (WisDOT) 2022-2026 Transportation Alternatives Program (TAP) Grant Application

WHEREAS, the Town of Somerset desires to receive grant funding from the Wisconsin Department of Transportation (WisDOT) through its Transportation Alternatives Program (TAP) 2022-2026 award cycle for the purpose of implementing alternative modes of transportation in the Town; and

WHEREAS, the Town recognizes that WisDOT reimburses project sponsors for up to the maximum federal share of 80% of the approved TAP project costs. In light of the minimum 20% match requirement, the Town has secured the local share of matching funds and/or commits to securing the matching funds; and

THEREFORE, BE IT RESOLVED, if the Town is awarded funding by WisDOT for the 2022-2026 TAP award cycle, the Town is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above-referenced project; and;

BE IT FURTHER RESOLVED, the Town agrees to comply with all applicable laws, requirements and regulations as outlined in the WisDOT 2022-2026 TAP application materials, the state-municipal agreement between WisDOT and the Town, and any other program and/or project documentation.

Adopted this 2nd day of February 2022.

Ed Schachtner, Town Chair

Shane Demulling, Town Supervisor

Lenny Germain, Fown Supervisor

Douglas Plourde, Town Supervisor

Tim Witzmann, Town Supervisor

ATTEST: <u>Jeru Koester</u> Jeri Koester, Clerk/Treasurer

I hereby certify that the foregoing resolution was duly adopted by the Town Board of the Town of Somerset at a legal meeting held on the 2nd day of February 2022.