

Resolution Supporting Submittal of a Wisconsin Coastal Management Program Grant Application

Resolution 10.28.20

RESOLUTION OF PIKE'S BAY SANITARY DISTRICT

County of Bayfield

WHEREAS Lake Superior is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS Pike's Bay Sanitary District intends to complete a Feasibility Study of the Sanitary Sewer Collection System Expansion for the Pike's Bay Sanitary District to evaluate existing customers and add potential users in the Blue Wing Bay, Lakeshore Drive and Highway 13, from Lakeshore Drive to Old San Rd.

WHEREAS the Feasibility Study's evaluation would identify options for the expansion of the collection system to incorporate existing and potential failing private wastewater systems, which would provide protections to Lake Superior.

WHEREAS in this action the Board declares its intent to conduct the feasibility study project as described in the Wisconsin Coastal Management grant application.

WHEREAS Pike's Bay Sanitary District is qualified to carry out the responsibilities of the project as described in the Wisconsin Coastal Management grant application; and

IT IS, THEREFORE, RESOLVED THAT:

Pike's Bay Sanitary District requests funds and assistance available from the Wisconsin Coastal Management Program; and

HEREBY AUTHORIZES the District's President to act on behalf of Pike's Bay Sanitary District to: submit an application to the State of Wisconsin's Department of Administration for financial aid; sign documents; and take necessary action to undertake, direct, and complete the approved grant project.

BE IT FURTHER RESOLVED THAT Pike's Bay Sanitary District will meet the obligations of the Wisconsin Coastal Management grant project, including meeting the financial obligations under this grant program including the payment of the 50% local commitment to project costs.

We understand the importance of and are committed to continued protections for the health of Lake Superior's ecosystems.

Adopted this day 28 of October, 2020

By a vote of: 4 in favor 1 against 0 abstain

BY: A. J. Long AJ Long, Pike's Bay Sanitary District President