CITY OF WEST ALLIS RESOLUTION R-2024-0707

RESOLUTION APPROVING AN AGREEMENT WITH MMSD TO RECEIVE \$34,880 IN FUNDING THROUGH THE MMSD GREEN SOLUTIONS PROGRAM FOR THE INSTALLATION OF GREEN INFRASTRUCTURE IN THE INTERSECTION OF S. 62ND ST. AND W. LAPHAM ST.

WHEREAS, Wisconsin Statues Section 66.0301 authorizes any municipality to enter into an Intergovernmental Cooperation Agreement with another municipality for the furnishing of services; and,

WHEREAS, the City of West Allis recognizes the importance of the use of Green Infrastructure for managing storm water in a sustainable manner; and,

WHEREAS, in this action the City has declared its intent to work with MMSD on this Green Infrastructure project to install bioswales to capture and retain stormwater as part of the reconstruction of the intersection and,

WHEREAS, the MMSD will provide funding not to exceed \$34,880 for the installation of the bioswales through their Green Solutions Program; and,

WHEREAS, the City will maintain records documenting all expenditures made during the green infrastructure installation at the following location:

Intersection of S. 62nd St. and W. Lapham St.

NOW THEREFORE, BE IT RESOLVED By the Common Council of the City of West Allis that the City Engineer be and is hereby authorized and directed to enter into a Green Infrastructure Funding Agreement with the MMSD for the installation of Green Infrastructure in the proposed reconstruction of the intersection of South 62nd Street and West Lapham Street, a copy of the Green Infrastructure Funding Agreement is attached hereto and by reference made a part hereof.

BE IT FURTHER RESOLVED that the project cost of \$268,489.83 was paid through the MMSD Greening America's Communities money, and the remaining the MMSD Green Solutions share is \$34,880. It is understood that West Allis will perform the work in compliance with the funding requirements.

BE IT FURTHER RESOLVED that the City Engineer be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Agreement, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein. **SECTION 1:** <u>ADOPTION</u> "R-2024-0707" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

A D O P T I O N

R-2024-0707(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL JANUARY 14, 2025.

| | AYE | NAY | ABSENT | ABSTAIN |
|-----------------------|-----|-----|--------|---------|
| Ald. Ray Turner | X | | | |
| Ald. Kimberlee Grob | X | | | |
| Ald. Chad Halvorsen | X | | | |
| Ald. Marissa Nowling | X | | | |
| Ald. Suzzette Grisham | X | | | |
| Ald. Danna Kuehn | X | | | |
| Ald. Dan Roadt | X | | | |
| Ald. Patty Novak | X | | | |
| Ald. Kevin Haass | X | | | |
| Ald. Marty Weigel | Х | | | |

Attest

Presiding Officer

11.

Rebecca Grill, City Clerk, City Of West Allis

Dan Devine, Mayor, City Of West Allis

