January 26, 2004

To the Public Improvements Committee

Dear Honorable Members:

The attached substitute resolution authorizes the Department of Public Works, Infrastructure Services Division to accept a Wisconsin Nonpoint Source Water Pollution Abatement Grant. Funding under this grant will enable the City to reduce the amount of pollution in the storm water runoff.

This resolution is revised to include funding information so that the Comptroller's Office will have authority to fund the project.

Your positive consideration is requested.

Very truly yours,

Jeffrey S. Polenske, PE City Engineer

TJT/ah

Attachment

MMA/3-5