RESOLUTION NO. 22-0698 OF THE GOVERNING BODY OF THE CITY OF MANITOWOC

HARBOR ASSISTANCE PROGRAM GRANT APPLICATION

WHEREAS, the City of Manitowoc hereby requests a grant of \$3,730,800 from the Wisconsin Harbor Assistance Program for the project identified as Manitowoc Harbor & River Improvement project; and

WHEREAS, Justin M. Nickels, Mayor, is the representative(s) of the City of Manitowoc authorized to sign agreements, forms, claims and other required documents binding upon the City of Manitowoc in connection with the application for Wisconsin Harbor Assistance Program funds; and

WHEREAS, the City of Manitowoc and its project partner Briess Malt & Ingredients Co. hereby accepts all responsibilities for the operation and maintenance of the Manitowoc Harbor & River Improvement project upon completion of the work funded under a Harbor Assistance Program grant; and

WHEREAS, the City of Manitowoc and Briess Malt & Ingredients Co., will enter into a side agreement that details the roles, responsibilities, and the cost share elements of the project; and

WHEREAS, the City of Manitowoc hereby assures that the Manitowoc Harbor & River Improvement project is consistent with the harbor development plan or comprehensive plan for Manitowoc Harbor, titled Port of Manitowoc Downtown & River Corridor Master Plan; and

WHEREAS, the City of Manitowoc hereby assures that the proposed project is consistent with the three year harbor development statement of intentions submitted to WisDOT under the requirements of s.85.095(3), Wis. Stats.; and

WHEREAS, the City of Manitowoc hereby agrees to provide to the department, in a timely manner, additional analysis or documentation in support of the application, if necessary for the review process.

Now, therefore, let it be resolved that the City of Manitowoc hereby warrants that it will provide such amounts of matching funds as may be required up to a maximum amount of upon the signing of a grant agreement and at a time and manner specified by WisDOT.

Adopted this _____ day of _____, 2022

By a vote of: _____ in favor, _____ opposed, and _____ abstain

ATTEST

Justin M. Nickels, Mayor

Mackenzie Reed-Kadow, City Clerk