

**RESOLUTION NAMING AUTHORIZED REPRESENTATIVES TO  
APPLY FOR GRANTS AND LOANS FROM THE DEPARTMENT  
OF NATURAL RESOURCES**

**WHEREAS**, Manitowoc Public Utilities, on behalf of the City of Manitowoc, Wisconsin, a municipal corporation, is expanding drinking water service within the City limits and to portions of the Town of Newton and Town of Manitowoc to serve impacted wells (the “Project”); and

**WHEREAS**, the State of Wisconsin offers several potential funding sources for the project, including the Safe Drinking Water Loan Program; and

**WHEREAS**, it is the desire of Manitowoc Public Utilities and the City of Manitowoc to file several applications for financial assistance from the State of Wisconsin for the Project, including the Safe Drinking Water Loan Program; and

**WHEREAS**, the Water Systems Manager at Manitowoc Public Utilities and the Director of Public Infrastructure at the City of Manitowoc are familiar with the Project and the requirements of the State of Wisconsin; and

**WHEREAS**, the Manitowoc Public Utilities Commission has previously passed a resolution authorizing the Water Systems Manager to apply for financial assistance from the State of Wisconsin for the Project, including applying for the Safe Drinking Water Loan Program; and

**WHEREAS**, it is necessary to designate a representative to file said applications for the Project on behalf of the City and Manitowoc Public Utilities; and

**WHEREAS**, the Safe Drinking Water Loan Program offers funding for project construction and design at an affordable interest rate (currently 3.2%) and offers reduced interest rates and principal forgiveness for projects in disadvantaged communities; and

**WHEREAS**, the City of Manitowoc and Manitowoc Public Utilities will expend up to \$3,430,000 on Project design, construction, installation, and restoration.

**NOW THEREFORE BE IT RESOLVED**, by Mayor Justin Nickels and the Manitowoc Common Council that the Water Systems Manager, Rob Michaelson, P.E. and Director of Public Infrastructure, Dan Koski, P.E., are hereby appointed as authorized representatives for the City of Manitowoc for the purpose of filing these applications, and that the representatives are further authorized and empowered to do all things necessary in connection with said applications.

**BE IT FURTHER RESOLVED** that if the City is awarded a loan, the authorized representatives shall report to the Council, who can choose to accept or reject it at that time.

**BE IT FURTHER RESOLVED** that the Finance Department of the City of Manitowoc shall assist the authorized representatives with their application for any loan funds, as well as applications for possible principal forgiveness, and shall provide a quarterly report to the Finance Committee on the status of the loans and their repayment.

INTRODUCED \_\_\_\_\_ ADOPTED \_\_\_\_\_

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Justin M. Nickels, Mayor

APPROVED \_\_\_\_\_

This resolution was drafted by Kathleen M. McDaniel, City Attorney

<b>Fiscal Impact:</b>	\$0
<b>Funding Source:</b>	DNR Safe Drinking Water Loan Program, City is applying and can choose to accept or reject loans, which would then have a fiscal impact.
<b>Finance Director Approval:</b>	/sc
<b>Approved as to form:</b>	/kmm