

**RESOLUTION AUTHORIZING HAP GRANT AMENDMENTS FOR
THE LAKE MICHIGAN CARFERRY**

WHEREAS, the City of Manitowoc partnered with the Lake Michigan Carferry service to apply for Harbor Assistance Program Grant (“HAP Grant”) funds to undertake emergency and planned repairs to the docking facilities in the City of Manitowoc; and,

WHEREAS, the HAP Grants received require the Lake Michigan Carferry to maintain a lease agreement with the City for the docking facilities for the duration of the agreement; and,

WHEREAS, the HAP Grants also require the Carferry to maintain certain conditions at the docking facilities, and the City is the owner of those facilities; and,

WHEREAS, the City wishes to partner with the Carferry to clarify their obligations to the state of Wisconsin as the owner of the docking facilities used by the Carferry.

NOW THEREFORE BE IT RESOLVED, by Mayor Justin M. Nickels and the Common Council of the City of Manitowoc that the attached Amendment 4 to Grant Agreement 0495-18-05 is acceptable to the City and the Mayor and City Clerk are authorized to sign it.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign further amendments to the other HAP Grants to clarify the ownership of the docks and obligations regarding their future maintenance after review of the City Attorney and the Finance Director.

INTRODUCED _____ ADOPTED _____

Justin M. Nickels, Mayor

APPROVED _____

Fiscal Impact: \$0
Funding Source: n/a
Finance Director Approval: /sc
Approved as to form: /kmm

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