

R E S O L U T I O N

**TO AUTHORIZE APPROVAL OF THE SITE ASSESSMENT
GRANT AGREEMENT**

WHEREAS, the City of Manitowoc has applied for Wisconsin Economic Development Corporation (WEDC) funds under the Site Assessment Grant program for environmental work at the former mall property (generally located at East Magnolia Street and Memorial Drive); and

WHEREAS, the grant application will award \$150,000 to the City of Manitowoc under the Site Assessment Grant and \$40,000 local match with Bay-Lake Regional Planning Commission; and

WHEREAS, at a meeting held on January 7, 2025, the Finance Committee recommended approval of the Site Assessment Grant Agreement; and

WHEREAS, the Community Development Department is familiar with WEDC grant program administration requirements and is prepared to administer the Site Assessment Grant as required and will fulfill the responsibilities as required by WEDC to implement the Site Assessment Grant.

NOW THEREFORE BE IT RESOLVED, by Mayor Justin M. Nickels and the Common Council of the City of Manitowoc, that the Mayor is authorized to sign the attached Site Assessment Grant Agreement and the City staff are authorized to execute all related documents and administer the Site Assessment Grant.

INTRODUCED: _____ ADOPTED _____

_____ APPROVED _____

Justin M. Nickels, Mayor

Fiscal Impact:	Anticipated neutral fiscal impact. City expenses incurred for environmental work to be offset by the \$150,000 WEDC grant revenue and \$40,000 local match revenue secured by Bay-Lakes Regional Planning Commission. No additional tax levy or 2025 budget amendments needed.
Funding Source:	TID 24 (4424)
Finance Director Approval:	/SMA
Approved as to form:	/EGN

This resolution was drafted by Eric G. Nycz, City Attorney