

R E S O L U T I O N

AUTHORIZING STAFF TO APPLY TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (“WDNR”) WISCONSIN BOATING INFRASTRUCTURE GRANT

WHEREAS, the City of Manitowoc is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of obtaining funding to construct, renovate, and maintain boating infrastructure facilities for transient recreational vessels at least 26 feet long.

WHEREAS, the City of Manitowoc attests to the validity and veracity of the statements and representations contained within the grant application;

WHEREAS, an Intergovernmental Cost-Share Agreement is required to carry out the above mentioned project; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor Justin M. Nickels and the Common Council of the City of Manitowoc that the City will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

- Sign and submit proposal: City Planner or his designee
- Enter into an Agreement with the WDNR: Mayor or his designee
- Submit Annual and final reports to the WDNR to satisfy the Agreement, as appropriate: Finance Director or his designee
- Submit reimbursement request(s) to the WDNR per the Agreement: City Planner or his designee
- Sign a Public Access Easement: Mayor or his designee
- Sign and Submit other documentation as necessary to complete the project per the Agreement; City Planner or his designee

BE IT FURTHER RESOLVED that City of Manitowoc will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement.

INTRODUCED _____ ADOPTED _____

Justin M. Nickels, Mayor

APPROVED _____

Fiscal Impact Statement: No fiscal impact as this is an application for grant(s), fiscal impact will come with an award of grant and planned projects

Funding Source: N/A

Finance Director Approval: /SMA

Approved as to form: /EGN

This resolution was drafted by Eric Nycz, Interim City Attorney