

**RESOLUTION AUTHORIZING A
HARBOR ASSISTANCE PROGRAM (HAP) GRANT APPLICATION**

WHEREAS, the City of Manitowoc submitted their Harbor Assistance Program grant application pursuing crane platform extension in Manitowoc, Wisconsin. The project consists of a 160-foot crane platform extension to allow construction of multiple gantry cranes and loading them on to barges for shipment to customers.

WHEREAS, the City of Manitowoc agrees to assume all grant responsibility.

WHEREAS, in fulfillment of the Manitowoc Harbor plan to maintain commercial port operations;
and

WHEREAS, in order to obtain funding for the above-described projects, a grant application will be filed as an application with the Bureau of Railroads and Harbors and Wisconsin Department of Transportation (WisDOT), through the Harbor Assistance Program. The estimated total construction cost is \$2,329,780. It is intended that the grant application will be in the amount of \$ 1,863,824 with a matching share of 20% in the amount of \$465,956 being paid by City Centre, LLC and,

WHEREAS, City Centre, LLC will maintain ownership of the loadout facility property adjacent to the area.

NOW, THEREFORE, BE IT RESOLVED that the City of Manitowoc hereby requests a grant amount of \$1,863,824 from the Wisconsin Harbor Assistance Program for the project identified as the Crane Loadout Facility.

BE IT FURTHER RESOLVED that Mayor Justin M. Nickels is authorized to sign agreements, forms, claims, and other required documents binding the City of Manitowoc in conjunction with the application for Wisconsin Harbor Assistance Program funds.

BE IT FURTHER RESOLVED that City of Manitowoc hereby agrees to provide to WisDOT in a timely manner, additional analysis, or documentation in support of the application, if necessary, for the review process.

BE IT FURTHER RESOLVED that the City of Manitowoc will enter into an agreement with City Centre, LLC to provide such amounts of matching funds as may be required up to a maximum amount of \$465,956 upon the signing of a grant agreement in a time and manner specified by WisDOT.

Mackenzie Reed, City Clerk

Mayor Justin M. Nickels

Date

Date

Fiscal Impact: Anticipated \$0 fiscal impact for the City of Manitowoc, if grant is awarded, due to matching funds, associated expenses, and adhering to grant requirements being the responsibility of City Centre, LLC as detailed in upcoming separate agreement between the City and City Centre, LLC. No tax levy or 2024 budget impact.

Funding Source: N/A
Fiscal Approval: /SMA
Approved to as to form: /EGN