

**CITY OF MANITOWOC, MANITOWOC COUNTY, WISCONSIN  
RESOLUTION NO. 21-0362**

**RESOLUTION AUTHORIZING EXECUTION OF THE  
DEPARTMENT OF NATURAL RESOURCES  
PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT**

**WHEREAS**, the City of Manitowoc (the “Municipality“) wishes to undertake a project to replace private lead service lines at residences, pre k -12 schools and licensed and/or certified daycare centers, identified as DNR No. 5191-14 (the “Project”); and

**WHEREAS**, the Municipality has applied to the Safe Drinking Water Loan Program (the “SDWLP”) for financial assistance in the form of a loan made by the SDWLP to the Municipality of which all the principal will be forgiven at the time that loan disbursements are made to the Municipality, pursuant to the DNR Financial Assistance Agreement; and

**WHEREAS**, the SDWLP has determined that it can provide a loan with principal forgiveness in an amount up to \$1,568,445 that it has identified as being eligible for SDWLP funding;

**NOW, THEREFORE**, the Mayor of the City of Manitowoc and City Clerk are authorized by and on behalf of the Municipality to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the SDWLP award for the Project. The Principal Forgiven Financial Assistance Agreement is incorporated herein by this reference.

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

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Justin M. Nickels APPROVED \_\_\_\_\_

This Resolution was drafted by the WisDNR and revised by Kathleen M. McDaniel, City Attorney

<b>Fiscal Impact:</b>	<b>\$0</b>
<b>Funding Source:</b>	<b>N/A – Authorization Only</b>
<b>Finance Director Approval:</b>	<b>/SMA</b>
<b>Approved as to form:</b>	<b>/KMM</b>