

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

**WHEREAS**, the City of Manitowoc submitted their Harbor Assistance Program grant application pursuing a new loadout facility in Manitowoc, Wisconsin. The project consists of a new loadout platform and rail platform for the assembly, testing and transfer of a new 60-ton and 175-ton gantry cranes and a new ship to shore crane 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 \$4,373,8068. It is intended that the grant application will be in the amount of \$ 3,499,045 with a matching share of 20% in the amount of \$874,761 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 \$3,499,045 from the Wisconsin Harbor Assistance Program for the project identified as the Crane Loadout Facility.

**BE IT FURTHER RESOLVED** that Mayor Justin 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 \$874,761 upon the signing of a grant agreement in a time and manner specified by WisDOT.

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date

date

Fiscal impact: n/a

Funding source: n/a

Fiscal approval : /sc

Approved as to form: /kmm