

**RESOLUTION AUTHORIZING MANITOWOC PUBLIC UTILITIES
COMMISSION TO FUND AND CONSTRUCT GENERATION
RESILIENCY PROJECT**

WHEREAS, the Manitowoc Public Utilities Commission (“MPU Commission”) has the general authority to operate and manage the Manitowoc Public Utilities (“MPU”) under Manitowoc Municipal Code Chapter 12; and

WHEREAS, the MPU Commission is required to seek common council approval for construction projects where the total construction cost exceeds \$5,000,000 pursuant to MMC § 12.050; and

WHEREAS, the MPU Commission undertook an extensive study to determine how to best develop a cost-effective backup plan for a major transmission failure, and determined that constructing a 11.3 MW reciprocating engine with generator; electric improvements within the power plant and improvements to the electric distribution system were in the best interest of MPU and the City of Manitowoc.

NOW THEREFORE BE IT RESOLVED, by Mayor Justin M. Nickels and the Common Council of the City of Manitowoc that the MPU Commission is authorized to spend up to \$22,000,000 to improve the resiliency of generation and electric distribution system.

INTRODUCED _____ ADOPTED _____

Justin M. Nickels, Mayor

APPROVED _____

Fiscal Impact: \$0
Funding Source: Manitowoc Public Utilities ratepayers
Finance Director Approval: /sc
Approved as to form: /kmm

This resolution was drafted by Kathleen M. McDaniel, City Attorney