

**RESOLUTION AUTHORIZING  
HARBOR ASSISTANCE PROGRAM (HAP) GRANT APPLICATION  
FOR CITY CENTRE, LLC PROJECT**

**WHEREAS**, City Centre, LLC, plans to pursue a new loadout facility in Manitowoc which would allow for the assembly, testing, and transfer of 140-ton and 175-ton cranes onto river barges for transport to final customers; and,

**WHEREAS**, the City of Manitowoc is supportive of these efforts and wishes to assist City Centre, LLC, by acting as a conduit for Harbor Assistance Program (HAP) Grant Funds, 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 in the amount of \$ 2,247,740 with a matching share of 20% in the amount of \$561,935 being paid directly 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 City staff are authorized to apply for HAP Grant funds to assist City Centre, LLC, with their improvement of our commercial port.

**BE IT FURTHER RESOLVED** that if this grant is awarded, City Centre, LLC, and the City shall execute a letter agreement outlining the terms by which the City will act as a conduit, and said agreement shall reflect that the City has no financial responsibility under the grant, and will be acting only as a conduit.

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Introduced

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Adopted

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Approved

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Mayor Justin M. Nickels

**Fiscal Impact:** 0

**Funding Source:** n/a

**Finance Approval:** n/a

**Approval as to Form:** /kmm

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