

R E S O L U T I O N TO AUTHORIZE SUBMITTAL OF 2017 IDLE SITES GRANT APPLICATION FOR 1512 WASHINGTON STREET AND ADMINISTRATION OF THE GRANT IF AWARDED

WHEREAS, the Wisconsin Economic Development Corporation (WEDC) has again offered the Idle Sites Grant Program ("Program") allowing municipalities to compete for funds to assist with demolition, environmental remediation, rehabilitation, or infrastructure improvements defined in a redevelopment plan in order to advance sites to shovel-ready status or enhance a site's market attractiveness; and

WHEREAS, the Program is intended to assist with implementation of redevelopment plans for large industrial sites that have been idle, abandoned, or underutilized for a period of at least five years with preference given to sites that are located in high-density urban areas or in central business districts; and

WHEREAS, the former Mirro plant at 1512 Washington Street ("Site") in the City of Manitowoc ("City") is well aligned with the purposes of the Program; and

WHEREAS, the City has already budgeted \$2,400,000 of its own funds to implement its demolition plans for the site, and the Program provides grants up to \$500,000 at no more than 30% of the overall project costs; and

WHEREAS, the City recognizes that the Site's current condition has hampered community and economic growth and that the remediation and redevelopment of the Site is vital to the health of the surrounding neighborhood and the City as a whole; and

WHEREAS, the Common Council of the City intends to file an application with WEDC for Program activities potentially including, demolition, environmental remediation, rehabilitation, or infrastructure improvements defined in a redevelopment plan; and

WHEREAS, the City will fulfill the responsibilities as required by WEDC to implement the Program.

NOW THEREFORE BE IT RESOLVED, by Mayor Justin M. Nickels and the Common Council of the City of Manitowoc that the Community Development Director is authorized to request Program funds from WEDC; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Community Development Director to act on behalf of the City to file any and all

necessary documents, applications, and the like, in support of the request for Program funds; and

BE IT FURTHER RESOLVED that the Community Development Director and his staff are authorized to take any and all necessary steps to assist and oversee the filing of the above referenced application(s) for Program funds in accordance with this Resolution and the Community Development Director is appointed as the City's agent responsible to coordinate the Program should it be so authorized by WEDC including, but not limited to negotiating the terms and conditions of any required cooperation agreements or contracts, negotiating and finalizing the terms and conditions for all other documents and cooperation agreements related to the Program, to fulfill consultant procurement procedures as required and to enter into agreements and contracts with other third parties for the delivery of services related to the Program, and to disburse monies necessary to implement the Program; and

BE IT FURTHER RESOLVED that the Common Council authorizes the Mayor and other City Officials to act on behalf of the City to sign any and all documents, communications, applications, contracts and the like as required by the Community Development Director and take any and all steps necessary to undertake, direct and complete the Program should one or more applications be approved by WEDC.

INTRODUCED <u>OCT 1 7 2016</u>	
ADOPTED	-
APPROVED	

Justin M. Nickels, Mayor

This resolution was drafted by Nicolas Sparacio, Community Development Director

Fiscal Impact:

At least \$1,700,000 to match a \$500,000 grant if awarded

Funding Source:

Mirro demolition funds – account 4500-19900-521800

EPA Brownfields RLF funds - account 2352-61100-575300

Finance Director Approval:

Approved as to form:

/kmm