

**RESOLUTION**

**WHEREAS**, the City of Manitowoc is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources and hereby requests financial assistance for the purpose of recreational boating parking lot reconstruction; and

**WHEREAS**, the State of Wisconsin requires that the City pass a resolution supporting this project and attesting to the validity of the grant application; and

**WHEREAS**, the City attests to the validity and veracity of the statements and representations contained in the grant application, has budgeted a sum sufficient to complete the study or project and requests a grant agreement to carry out the project; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Common Council of the City of Manitowoc that Jim Muenzenmeyer, Capital Program Manager, is designated as the official employee for purposes of this grant application, and is hereby authorized and empowered to sign and submit the grant application for financial assistance and a grant agreement between the City and the DNR, and take necessary action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED** that the City’s Capital Program Manager will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility, and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

INTRODUCED \_\_\_\_\_ADOPTED\_\_\_\_\_APPROVED\_\_\_\_\_

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Justin M. Nickels, Mayor

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

<b>Fiscal Impact:</b>	\$100,000 budgeted for 2018
<b>Funding Source:</b>	4300-32290-582330
<b>Finance Director Approval:</b>	/sc
<b>Approved as to form:</b>	/kmm