

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

WHEREAS, the City of Manitowoc submitted their Harbor Assistance Program grant application, pursuing maintenance dredging for launch well in Manitowoc, Wisconsin. The project consists of dredging approximately 11,500 cubic yards of sediment from Burger Boat's launch well and dock wall area to be able to launch and outfit the current 180-foot yacht under construction and future yachts at their shipyard facility; and

WHEREAS, the City of Manitowoc agrees to assume all grant responsibility; and

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 \$1,633,950. It is intended that the grant application will be in the amount of \$1,307,160 with a matching share of 20% in the amount of \$326,790 being paid by Burger Boat; and

WHEREAS, Burger Boat Company will maintain ownership of the shipyard property adjacent to the area; and

NOW, THEREFORE, BE IT RESOLVED that the City of Manitowoc hereby requests a grant amount of \$1,307,160 from the Wisconsin Harbor Assistance Program for the project identified as Maintenance Launch Well Dredging.

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 Burger Boat Company to provide such amounts of matching funds as may be required up to a maximum amount of \$326,790 upon the signing of a grant agreement in a time and manner specified by WisDOT.

INTRODUCED _____ ADOPTED _____

APPROVED _____

Justin M. Nickels, Mayor

Fiscal Impact:	Anticipated \$0 fiscal impact for the City of Manitowoc, as this is a grant application only. If the grant is awarded, matching funds, associated expenses, and adhering to grant requirements would be the responsibility of Burger Boat Company, as detailed in an upcoming separate agreement between the City and Burger Boat Company. No tax levy or 2025 budget impact.
Funding Source:	Not Applicable
Finance Director Approval:	/SMA
Approved as to form:	/EGN

This resolution was drafted by Eric G. Nycz, City Attorney