

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

WHEREAS, on March 28, 2023, City Centre, LLC submitted their Harbor Assistance Program statement of intentions pursuing the construction of crane erection and loadout platforms in Manitowoc, Wisconsin. The project consists of pile supported platforms to allow Konecranes to pursue additional contracts that could then be constructed in Manitowoc, WI.

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

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 \$5,856,313. It is intended that the grant application will be in the amount of \$4,685,050 with a matching share of 20% in the amount of \$1,171,263 being paid by City Centre LLC and Konecranes Nuclear Equipment & Services LLC and,

WHEREAS, City Centre will maintain ownership of the terminal property adjacent to the area.

NOW, THEREFORE, BE IT RESOLVED that the City of Manitowoc hereby requests a grant amount of \$4,685,050 from the Wisconsin Harbor Assistance Program for the project identified as Crane Erections and Loadout Platforms.

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 City Centre LLC to require that City Centre LLC provide such amounts of matching funds as may be required up to a maximum amount of \$1,171,263 upon the signing of a grant agreement in a time and manner specified by WisDOT.

Mackenzie Reed, City Clerk

Mayor Justin M. Nickels

Date

Date

Fiscal Impact: Anticipated \$0 fiscal impact for the City of Manitowoc due to matching funds and associated expenses being the responsibility of City Centre, LLC as detailed in upcoming separate agreement between the City and City Centre, LLC. No tax levy or 2023 budget impact.

Funding Source: N/A

Fiscal Approval: /SMA

Approved to as to form: /EGN