

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

**WHEREAS**, on March 13, 2023, St Marys Cement submitted their Harbor Assistance Program statement of intentions pursuing a dredging plan in the Manitowoc River in Manitowoc, Wisconsin. The project consists of dredging approximately 3500 cubic yards of sediment to allow St Marys Cement to make full shipments of cement to their Manitowoc terminal.

**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 \$450,000. It is intended that the grant application will be in the amount of \$360,000 with a matching share of 20% in the amount of \$90,000 being paid by St Marys Cement and,

**WHEREAS**, St Marys Cement 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 \$360,000 from the Wisconsin Harbor Assistance Program for the project identified as St Marys Cement Maintenance 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 St Marys Cement to require that St Marys Cement provide such amounts of matching funds as may be required up to a maximum amount of \$90,000 upon the signing of a grant agreement in a time and manner specified by WisDOT.

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Mackenzie Reed, City Clerk/Deputy Treasurer

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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 St. Mary's Cement. No tax levy or 2023 budget impact.

Funding Source: N/A

Fiscal Approval: /SMA

Approved to as to form: /EGN