

RESOLUTION NO. 1095-20

**CITY OF KEWAUNEE
COUNTY OF KEWAUNEE
STATE OF WISCONSIN**

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

WHEREAS, on June 8, 2020, the City of Kewaunee submitted a Three Year Harbor Development Statement of Intentions, inclusive of a maintenance project to replace deteriorating pilings in the Kewaunee Harbor;

WHEREAS, the City of Kewaunee hereby accepts all responsibilities for the operation and maintenance of the Pilings Replacement in Kewaunee Harbor project upon completion of the work funded under a Harbor Assistance Program grant;

WHEREAS, the City of Kewaunee hereby assures that the Pilings Replacement in Kewaunee Harbor project is consistent with property maintenance and blight elimination goals as codified in the Integrated Plan, adopted March 11, 2019;

WHEREAS, in order to obtain funding for the above-described project, a grant application will be filed with the Bureau of Railroads and Harbors and Wisconsin Department of Transportation (WisDOT), through the Harbor Assistance Program. It is intended that the grant application will be in the amount of \$231,500 with a matching share of 20% in the amount of \$46,300 being paid by the City of Kewaunee;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Kewaunee hereby requests a grant amount of \$231,500 from the Wisconsin Harbor Assistance Program for the project identified as Pilings Replacement in Kewaunee Harbor, and;

BE IT FURTHER RESOLVED, that the City of Kewaunee hereby assures that the proposed project is consistent with the Three Year Harbor Development Statement of Intentions submitted June 8, 2020 to WisDOT under requirements of s.85.095(3), Wis. Stats.;

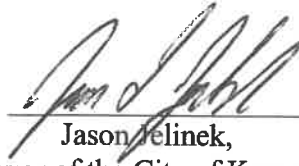
BE IT FURTHER RESOLVED, City Administrator Fred Schnook is the representative of the City of Kewaunee authorized to sign agreements, forms, claims, and other required documents binding upon City of Kewaunee in connection with the application for Wisconsin Harbor Assistance Program funds;

BE IT FURTHER RESOLVED, that the City of Kewaunee hereby agrees to provide to the department, 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 Kewaunee hereby warrants that it will provide such amounts of matching funds as may be required up to a maximum of \$46,300 upon the signing of grant agreement and at a time and manner specified by WisDOT;

ADOPTED by order of the Common Council of the City of Kewaunee, Wisconsin at a regular meeting thereof the 13th day of July, 2020, by vote of 8 for and 0 opposed.

Approved:



Jason Jelinek,
Mayor of the City of Kewaunee

Attest:



Terri S. Decur
Clerk for the City of Kewaunee