

RESOLUTION INTRODUCED BY THE HARBOR COMMISSION OF THE TOWN OF LA POINTE, WISCONSIN, AUTHORIZING THE FILING OF AN APPLICATION WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER THE HARBOR ASSISTANCE PROGRAM.

WHEREAS, the Town of La Pointe is requesting assistance from the Wisconsin Department of Transportation Harbors and Waterways Program for a Harbor Assistance Grant, and

WHEREAS, the Town of La Pointe is requesting to submit an application for the rebuild of Bayfield "A" ramp, piling, and dredging of La Pointe and Bayfield Harbors.

WHEREAS, it is the goal of the Town of La Pointe to facilitate port development and maritime commerce.

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the Town of La Pointe Wisconsin that:

1. Callan Linehan of MIFL LLC, Zach Montagne President of the Harbor Commission, Katie Kisner Chief Administrative Officer of the Harbor Commission are authorized to execute and file an application on behalf of the Town of La Pointe, Wisconsin with the Wisconsin Department of Transportation to aid in financing of the rebuild of Bayfield "A" ramp, piling, and dredging of La Pointe and Bayfield Harbor Project pursuant to the Harbor Assistance Program.
2. Callan Linehan of MIFL LLC, Zach Montagne President of the Harbor Commission, Katie Kisner Chief Administrative Officer of the Harbor Commission are authorized representatives for the Town of La Pointe to sign forms and claims related to the project.
3. The Town of La Pointe accepts responsibility for the operation and maintenance of the proposed project after completion.
4. The project is consistent with the three-year Harbor Development Statement of Intentions 2024-2027.
5. Callan Linehan of MIFL LLC, Zach Montagne President of the Harbor Commission, Katie Kisner Chief Administrative Officer of the Harbor Commission are authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application of the project.
6. The Town of La Pointe agrees to facilitate payment up to \$177,000 of the project totaling \$885,000 of which the State of Wisconsin will pay \$708,000.

Passed and adopted this 8 day of October, 2024.

Signature

By: 

Date: 10-8-24

Signature:

Attest by: 

Date: 10/8/24