

From the Town Council Meeting Minutes on August 4, 2021

AUTHORIZING RESOLUTION IN SUPPORT OF A SMALL HARBOR IMPROVEMENTS PROJECTS PROGRAM (SHIPP) GRANT

The town was recently awarded the Small Harbor Improvement Projects Program (SHIPP) Grant in the amount of \$40,000. This grant will be used to update the Harbor Management Plan. There is a shared service component coming from the town's planner in order to meet the town's match requirements.

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town has 18 months to complete the project. T. Guerra made a motion, seconded by D. Donovan to approve the authorizing resolution in support of a Small Harbor Improvement Projects Program (SHIPP) Grant. The motion was unanimously approved.

RESOLUTION IN SUPPORT OF A SMALL HARBOR IMPROVEMENT PROJECTS PROGRAM (SHIPP) GRANT

WHEREAS, the Town of Clinton wished to update its Harbor Management Plan through the use of State grant funds; and

WHEREAS, the Town of Clinton is an eligible community under the Small Harbor Improvement Projects Program (SHIPP); and

WHEREAS, the Town Council of the Town of Clinton desires to secure a grant in the amount of \$40,000 from the Connecticut Port Authority administering the SHIPP Grant Program.

NOW THEREFORE, BE IT RESOLVED, that Town Manager Karl Kilduff be, and hereby is, authorized and directed to accept on behalf of the Town of Clinton, a SHIPP Grant in the amount of \$40,000 for the Clinton Harbor Management Plan Update from the Connecticut Port Authority; and

FURTHER RESOLVED, that Town Manager Karl Kilduff is hereby authorized and directed to enter into and execute any and all agreements, contracts and documents necessary to obtain said SHIPP Grant with the