

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN  
THE MILWAUKEE 440th LOCAL REDEVELOPMENT AUTHORITY AND THE  
REDEVELOPMENT AUTHORITY OF THE CITY OF MILWAUKEE FOR  
CONTRACTING THE CREATION OF A REUSE PLAN**

THIS AGREEMENT is made between the Milwaukee 440th Local Redevelopment Authority ("440th LRA") and the Redevelopment Authority of the City of Milwaukee ("RACM") (collectively, the "Parties") for the purpose of contracting with an outside consultant for the creation of a Reuse Plan for the General Mitchell Air Reserve Station ("440th").

WHEREAS, on September 8, 2005, the United States Department of Defense's Base Realignment and Closure Commission (BRAC) submitted its final recommendation to the President of the United States to close the 440th Air Force Reserve Station, located in Milwaukee, Wisconsin;

WHEREAS, the development of a base reuse plan will materially contribute to economic development and job creation in Southeast Wisconsin;

WHEREAS, the successful reuse of the 440th will require sound community planning;

WHEREAS, the Defense Base Closure and Realignment Act of 1990 (Pub. L. 101-510) authorizes the establishment of "local redevelopment authorities" to be responsible for developing "redevelopment plans" for military installations that are to be closed, as a result of BRAC recommendations;

WHEREAS, the Defense Base Closure and Realignment Act of 1990 (Pub. L. 101-510) recognizes that "local redevelopment authorities" may be established by local government;

WHEREAS, the successful reuse of the 440th Air Force Reserve Station will include implementation of a Master Plan for General Mitchell International Airport (GMIA) which proposes a future parallel runway (future 7R-25L) located on a substantial portion of the land vacated by the 440<sup>th</sup>. The community planning process may be of assistance to the LRA in its deliberations regarding the final development of the property;

WHEREAS, the Defense Base Closure and Realignment Act of 1990 (Pub. L. 101-510) recognizes that "redevelopment plans" may provide for the reuse or redevelopment of the real property and personal property of the military installation that is available for such reuse and redevelopment as a result of the closure of the installation;

WHEREAS, the City of Milwaukee and County of Milwaukee agreed to enter into an agreement creating the 440th LRA, pursuant to the authority granted under Wis. Stats. 66.0301 and relevant federal law on August 18, 2006;

WHEREAS, a consultant must be hired to conduct the necessary public hearings and create a Reuse Plan for the 440<sup>th</sup> for the review and approval of the LRA.

The 440th LRA hereto agrees to give RACM the following authority on its behalf:

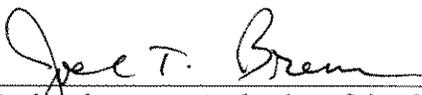
- To apply for, accept and manage federal grants made available for the creation of a Reuse Plan for the 440<sup>th</sup> for the review and approval of the LRA.
- To release a Request for Proposals to select a consultant for the creation of a Reuse Plan for the 440<sup>th</sup> for the review and approval of the LRA.
- To enter into a contract with the consultant chosen by the 440th LRA for the creation of a Reuse Plan for the 440<sup>th</sup> for the review and approval of the LRA.
- To conduct any other business necessary to obtain grants from the federal government as directed by the LRA.

Amendments. This Agreement may be amended at any time by mutual consent of all Parties. Amendments shall be in writing and shall become effective only after execution by duly authorized representatives of the Parties.

This Agreement is executed by the authorized representatives of the Parties on the date(s) indicated below.

  
\_\_\_\_\_  
440th Local Redevelopment Authority

2/5/07  
Date

  
\_\_\_\_\_  
Redevelopment Authority of the City of Milwaukee

2/6/07  
Date