Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10604**
Adopted on:	February 18, 2016
Project / Area:	TID 48 (Park East)
Aldermanic District:	3rd, 4th and 6th

Resolution approving a third amendment to Project Plan for Tax Incremental Financing District No. 48 (Park East).

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee ("the Redevelopment Authority") as the agency responsible for preparation and review of proposed tax incremental districts and conducting the public hearing on project plans for tax incremental districts; and

Whereas, the 3rd amendment to the Project Plan for Tax Incremental District No. 48 (Park East) (the "Project Plan") has been prepared and duly noticed; and

Whereas, On February 18, 2016, the Redevelopment Authority conducted the required public hearing on the proposed amendment to the Project Plan as required by Sec. 66.1105(4)(h), Wisconsin Statutes; now, therefore, be it

Resolved, By the Redevelopment Authority that the 3rd amendment to the Project Plan, a copy of which was submitted to the Journal of Proceedings, is adopted; and, be it

Further Resolved, That the Executive Director is directed to transmit copies of this resolution, and the amended Project Plan to the Common Council for its approval; and, be it

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the amended Project Plan.

CERTIFICATION

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

David P. Misky
Assistant Executive Director – Secretary