Redevelopment Authority of the City of Milwaukee

Resolution No.:	**9998**
Adopted on:	April 17, 2008
Project Area:	Park East Block 7
Aldermanic District:	6th

Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources grant to assist in environmental mediation for the proposed Palomar development at 301 West McKinley Avenue.

Whereas, the Redevelopment Authority is eligible for grant funds from the State of Wisconsin Department of Natural Resources for remediation of brownfield sites for long-term public benefits in the City, such as public plazas; and

Whereas, the Redevelopment Authority recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

Whereas, the Redevelopment Authority will maintain records documenting all grant activities including expenditures made during the Brownfield Green Space and Public Facilities Grant period; and

Whereas, the Redevelopment Authority will allow employees from the Department of Natural Resources access to inspect the grant site or facility and grant records; and

Whereas, the Redevelopment Authority has determined that operation of this Grant program would cost approximately $200,000 to assist in the remediation and creation of a public plaza which is being built in conjunction with a privately funded hotel/residential/retail development; and

Whereas, the Redevelopment Authority of the City of Milwaukee will submit a final report to the State of Wisconsin Department of Natural Resources which will accompany the final payment request; and

Whereas, the benefits of the City from this Grant program appear to exceed the City's share of costs and other obligations to be incurred under this program; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that application, implementation and acceptance of said Grant from the State of Wisconsin Department of Natural Resources under the terms specified above, is authorized; and, be it

Further Resolved, that the proper officers of the Redevelopment Authority are authorized to enter into an agreement and/or other documents deemed necessary and agreed to by the Assistant Executive Director under the Brownfield Green Space and Public Facilities Grant Program; and, be it

Further Resolved, that the proper officers of the Redevelopment Authority are authorized to decrease the amount of the grant being applied for in the event the private and/or public portion of the project scope be changed during the course of the application process.

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