Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10624**
Adopted on:	June 16, 2016
Project/Area:	TID No. 39 (City Center Hilton)
Aldermanic District:	4th

Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 39 (City Center Hilton).

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 amendments thereto; and

Whereas, The Second Amendment to the Project Plan for Tax Incremental Financing District No. 39 (City Center Hilton) (the "District"), have been prepared and duly noticed; and

Whereas, On June 16, 2016 the Redevelopment Authority conducted the required public hearing on the proposed Second Amendment to the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Second Amendment to the Project Plan to the District, 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 Second Amendment to the District to the Common Council for its approval.

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the Second Amendment to the District.

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