

44.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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R-2009-0244 Resolution Introduced

Resolution authorizing the Director of Development to execute an amendment to the Community Development Block Grant- Emergency Assistance Program (CDBG-EAP) Agreement between the City of West Allis and the State of Wisconsin Department of Commerce for accepting an additional \$400,000 of assistance.

Introduced: 11/3/2009

Controlling Body: Safety & Development Committee

Sponsor(s): Safety & Development Committee

COMMITTEE RECOMMENDATION

Adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>11/3/09</u>	<input checked="" type="checkbox"/>		Barczak				
			Czaplewski				
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Roadt				
			Sengstock				
		<input checked="" type="checkbox"/>	Vitale	✓			
			Weigel				
			TOTAL	<u>5 0</u>			

SIGNATURE OF COMMITTEE MEMBER

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

Adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>11-3-09</u>	<input checked="" type="checkbox"/>		Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
		<input checked="" type="checkbox"/>	Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
			Weigel	✓			
			TOTAL	<u>10</u>			



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2009-0244

Final Action:

Sponsor(s): Safety & Development Committee

NOV 03 2009

Resolution authorizing the Director of Development to execute an amendment to the Community Development block Grant- Emergency Assistance Program (CDBG-EAP Agreement between the City of West Allis and the State of Wisconsin Department of Commerce for accepting an additional \$400,000 of assistance.

WHEREAS, the City of West Allis sustained substantial damage from rains and flood waters in June 2008; and,

WHEREAS, on March 9, 2009 the City of West Allis applied to the Wisconsin Department of Commerce for CDBG-EAP funds to assist with June 2008 flood damage; and,

WHEREAS, on June 9, 2009, the Wisconsin Department of Commerce announced that the City of West Allis was awarded \$4,162,000 in CDBG-EAP funds; and,

WHEREAS, the Common Council desires implementation of the amendment by the Community Development Authority of the City of West Allis.

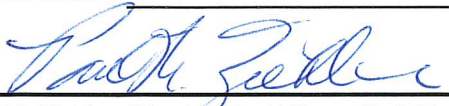
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

1. That the Community Development Authority of the City of West Allis is hereby directed and authorized to implement the project activities as herein described in the amendment in accordance with Contract # EAP 08-20 requirements;
2. That the Director of the West Allis Development Department is hereby authorized to execute, on behalf of the City, a Grant Amendment, from the State of Wisconsin Department of Commerce in the amount of \$400,000.
3. That the City Attorney be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the Agreement, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transaction contemplated therein.

cc: Department of Development
Grant Accounting Specialist

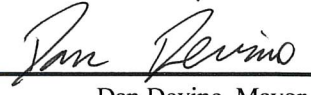
DEV-R-577-11-3-09

ADOPTED NOV 03 2009



Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 11/10/09



Dan Devine, Mayor