

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. _____
DATE ADOPTED _____

RESOLUTION APPROVING PROJECT PLAN FOR TAX INCREMENTAL
DISTRICT NUMBER NINE, LOCATED IN THE VICINITY OF S. 77 ST. AND S. 80 ST.
ALONG W. NATIONAL AVE., CITY OF WEST ALLIS, WISCONSIN

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") has been designated pursuant to the provisions of Section 66.1335(4) of the Wisconsin Statutes to act as agent of the City of West Allis (the "City") to perform all acts, except the development of the General Plan of the City, which may be otherwise performed by the Planning Commission under Section 66.1105 of the Wisconsin Statutes; and,

WHEREAS, the Authority has duly adopted a resolution recommending the creation of Tax Incremental District Number Nine, City of West Allis (the "District") and the proposed boundaries thereof pursuant to Section 66.1105(4)(b) of the Wisconsin Statutes; and,

WHEREAS, the Authority, pursuant to Section 66.1105(4)(f) of the Wisconsin Statutes, is also required to adopt a Project Plan for the District and submit the plan to the Common Council of the City for approval; and,

WHEREAS, the Authority has prepared a proposed Project Plan for the District as provided in Section 66.1105(4)(d) of the Wisconsin Statutes; and,

WHEREAS, the Authority, pursuant to Section 66.1105(4)(e) of the Wisconsin Statutes, upon due notice, held a Public Hearing ON February 28, 2006, at which time all interested parties were offered a reasonable opportunity to express their views on the proposed Project Plan for the District.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis as follows:

1. The Project Plan for the District, which is attached hereto as Exhibit "A" and by reference made a part hereof (the "Project Plan") is hereby approved and adopted; and,
2. The Executive Director of the Authority is hereby directed to transmit a certified copy of this resolution and the Project Plan to the Common Council of the City for approval pursuant to Sections 66.1105(4)(f) and (g) of the Wisconsin Statutes.

