

**CITY OF WEST ALLIS
RESOLUTION R-2024-0105**

**RESOLUTION APPROVING A LEASE AGREEMENT BY AND BETWEEN THE
CITY OF WEST ALLIS AND CATCON, INC., LOCATED AT 1901 S. 84TH ST., FOR
PARKING IN THE CITY-OWNED PARKING LOT**

WHEREAS, Catcon, Inc. dba Catalyst Construction (“Contractor”) is the general contractor for a project for the development of 8530 W. National Ave. (“Development Property”); and,

WHEREAS, to facilitate construction Contractor has requested access and use of the City of West Allis (“Grantor”) owned parking lot, located at 1901 S. 84 St. (“Access Property”) that is associated with the West Allis Historical Society Building; and,

WHEREAS, Grantor is willing to permit Contractor and its contractor(s) to access and use the Access Property pursuant to the terms of the Agreement (“Exhibit A”).

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the attached Agreement, by and between the City of West Allis and Catcon, Inc., for the rental of a portion of the parking lot at 1901 S. 84 St., be and the same is hereby approved.

BE IT FURTHER RESOLVED that Mayor and the City Clerk of the City of West Allis are hereby authorized and directed to execute and deliver the aforesaid Agreement on behalf of the City of West Allis.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the contract, 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 final documents as may be reasonably necessary to complete the transactions contemplated therein.

SECTION 1: **ADOPTION** “R-2024-0105” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2024-0105(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale	_____	_____	_____	_____
Ald. Ray Turner	_____	_____	_____	_____
Ald. Tracy Stefanski	_____	_____	_____	_____
Ald. Suzzette Grisham	_____	_____	_____	_____
Ald. Danna Kuehn	_____	_____	_____	_____
Ald. Thomas Lajsic	_____	_____	_____	_____
Ald. Dan Roadt	_____	_____	_____	_____
Ald. Rosalie Reinke	_____	_____	_____	_____
Ald. Kevin Haass	_____	_____	_____	_____

Attest

Presiding Officer

Rebecca Grill, City Clerk, City Of
West Allis

Dan Devine, Mayor, City Of West
Allis