

COMMUNITY DEVELOPMENT AUTHORITY  
CITY OF WEST ALLIS, WISCONSIN  
RESOLUTION NO. 1455  
DATE ADOPTED: May 9, 2023

Resolution authorizing utility easements to AT&T for underground utilities, to be located at 6601 W. National Ave.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") owns the property located at 6601 W. National Avenue (Tax Key Parcel: 454-0653-000) and is associated with the SONA and Makers Row redevelopment projects; and,

WHEREAS, AT&T has requested placement of a 5' wide non-exclusive easement area for the installation of a underground communication cable (the "Easement") on the Property, which; and,

WHEREAS, the proposed utility line will be placed underground under the drive through the development site Lot 3 and Lot 1 of the certified survey map, hereby attached as Exhibit A; and,

WHEREAS, a copy of the Easement Agreement is attached herein and made a part thereof; and,

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

1. That an Easement Agreement will be granted on behalf of the Community Development Authority of the City of West Allis to AT&T for the installation of underground utilities, to be located at 6601 W. National Ave., a copy attached herein and made a part thereof.
2. That the Executive Director or his designee, be and is hereby authorized and directed to negotiate, sign documents, and take necessary action to undertake, direct, complete, execute and deliver the Easement Agreement by and between the Community Development Authority of the City of West Allis and AT&T.
3. That the Executive Director of development, with approval of the city attorney, or their designees, are hereby authorized to make such nonsubstantive changes, modifications, additions and deletions to and from the various provisions of any and all loan commitments, the sale of land, loan agreements, mortgages, notes, guaranties, security agreements, escrow agreements, certificates, affidavits, assignment agreements, pledges, disbursing agreements, subordination agreements, environmental agreements, indemnification agreements, land use restriction agreements, certified survey maps, easements, operating reserve agreements, replacement reserve agreements, working capital agreements, grant agreements and financing statements, development agreements, property management agreements, consulting agreements, escrow agreements, certificates, affidavits, reimbursement agreements, assignment agreements, attachments, exhibits, addendums, amendments and/or any other documents as may be necessary, proper and convenient 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 transactions contemplated therein."

Approved: \_\_\_\_\_  
Patrick Schloss, Executive Director  
Community Development Authority