COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO: 1401 DATE ADOPTED: October 12, 2021

Resolution to consider the submittal of a FY 2022 UD EPA Brownfield Community -Wide Environmental Assessment Grant application for \$500,000.

WHEREAS, the Community Development Authority of the City of West Allis's (the "Authority") mission is the redevelopment of brownfield properties within the City of West Allis in order to foster tax base growth, create employment opportunities, and provide for new housing choices; and,

WHEREAS, the U.S. EPA Brownfield Grant program is a competitive grant application program to provide funds to investigate or clean-up various brownfield sites; and,

WHEREAS, under this resolution, the Authority will seek U.S. EPA funding of up to \$500,000 for a Community-Wide Environmental Assessment Grant; and,

WHEREAS, there is no match requirement of the Community-Wide Environmental Assessment Grant; and,

WHEREAS, the Executive Director recommends the submittal of said grant application to support the investigation costs associated with the future redevelopment, community-wide.

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

1. That the Executive Director, or his designee, is hereby authorized and directed to apply for, accept if awarded, and carry out all necessary grant actions and requirements of a U.S. EPA \$500,000 Community-Wide Environmental Assessment Grant.

2. That the Executive Director, or his designee, is hereby authorized and directed to enter into all necessary contract requirements with the U.S. EPA for the aforesaid grants.

3. 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 U.S. EPA Grant 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 further documents as may be reasonably necessary to complete the transactions contemplated therein.

Approved:

Patrick Schloss, Executive Director Community Development Authority