



### CERTIFICATIONS BY CLERK

I, Paul M. Ziehler hereby certify that I am the duly qualified City Administrative Officer, Clerk/Treasurer of the City of West Allis, Wisconsin (the "Municipality"), and as such I have in my possession, or have access to, the complete corporate records of said Municipality and of its Common Council (the "Governing Body") and that attached hereto is a true, correct, and complete copy of the resolution (the "Resolution") entitled:

Resolution endorsing the Southeastern Wisconsin Regional Planning Commission's (SEWRPC) Planning Report No. 54, A Regional Housing Plan for Southeastern Wisconsin: 2035.

I do hereby further certify as follows:

1. Meeting Date. On August 6, 2013, a meeting of the Governing Body was held commencing at 7:00 p.m.
2. Posting. On August 2, 2013 (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the Municipality's offices in West Allis, Wisconsin a notice setting forth the time, date, place, and subject matter (including specific reference to the Resolution) of said meeting.
3. Notification of Media. On August 2, 2013 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Municipality.
4. Open Meeting Law Compliance. Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. Members Present. Said meeting was duly called to order by the Mayor (the "Presiding Officer"), who chaired the meeting. Upon roll I noted and recorded that there were 9 members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. Consideration of and Roll Call Vote on Resolution. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, on roll call, 9 of the Governing Body members voted Aye, 0 voted Nay, and 0 Abstained.

7. Adoption of Resolution. The Resolution was supported by the affirmative vote of at least two-thirds of the members of the Governing Body. The Presiding Officer then declared that the Resolution was adopted, and I so recorded it.

8. Approval of Presiding Officer. The Resolution was approved by the Presiding Officer on August 14, 2013, and I have so recorded. Such approval is evidenced by the signature of the Presiding Officer on the copy of said Resolution attached hereto.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality hereto on August 15, 2013.

  
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Paul M. Ziehler, City Administrative Officer,  
Clerk/Treasurer

[Seal]

