



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2013-0163

Final Action:

Sponsor(s): Safety & Development Committee

JUL 01 2013

Resolution authorizing the Director of Development to enter into a Site Assessment Grant contract by and between the City of West Allis and the Wisconsin Economic Development Corporation in the amount of \$127,000.

WHEREAS, the City of West Allis (the "City") recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and,

WHEREAS, in this action the City has declared its intent to complete the Brownfield Site Assessment Grant activities described in the contract; and,

WHEREAS, the City will maintain records documenting all expenditures made during the Brownfield site Assessment Grant period; and,

WHEREAS, the City will allow employees from the Wisconsin Economic Development Corporation access to inspect the grant site or facility and grant records; and,

WHEREAS, the City will submit necessary reports and a final report to the Wisconsin Economic Development Corporation which will accompany the final payment request.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of West Allis authorizes the Director of Development to enter into a Site Assessment Grant contract by and between the City of West Allis and the Wisconsin Economic Development Corporation in the amount of \$127,000.

BE IT FURTHER RESOLVED that the Director of Development is hereby authorized to act on behalf of the City of West Allis for said grant, sign documents, execute and take necessary action, and to undertake, direct and complete grant activities.

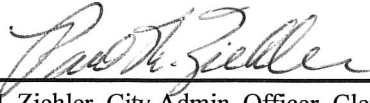
BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the Agreement, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper 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.

BE IT FURTHER RESOLVED by the Common Council of the City of West Allis that matching grant funds will be made available from Tax Increment District #10 (Former Truck Terminal 116th and Rogers) in the amount of \$706,500, recognized in funds already spent by the City of West Allis for site acquisition and environmental site work.

cc: Department of Development
Finance-Grants Accounting Specialists

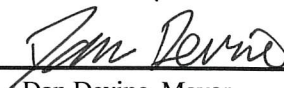
DEV-R-718-7-1-13

ADOPTED JUL 01 2013



Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 7/5/13



Dan Devine, Mayor

**COOPERATION AGREEMENT
BY AND BETWEEN THE CITY OF WEST ALLIS AND THE
COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF WEST ALLIS
FOR THE YELLOW FREIGHT PROPERTY LOCATED AT 11406 W. ROGERS ST.
WITH REGARD TO A \$127,000 WEDC SITE ASSESSMENT GRANT**

This Cooperation Agreement (hereinafter referred to as the "Agreement") is entered into this 13th day of August, 2013, by and between the **CITY OF WEST ALLIS**, a municipal corporation (the "City") and the **COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF WEST ALLIS**, a public body, corporate and politic, created and existing under the laws of the State of Wisconsin (the "Authority");

WHEREAS, the Authority with the cooperation of the City has acquired the properties at 11528 & 11406 W. Rogers to redevelop certain blighted property (hereinafter called the "Project") located in the area of TID Number Ten in the City of West Allis and County of Milwaukee, State of Wisconsin (the "Project Area"), more particularly described and depicted on Map No. 1 – Project Boundaries, which is attached as “Exhibit A” and made a part hereof; and,

WHEREAS, the City, on behalf of the Authority, was awarded a \$127,000 Site Assessment Grant from the Wisconsin Economic Development Corporation to address environmental concerns for 11406 W. Rogers St.; and,

WHEREAS, the City shares the goal to attract development and redevelop the Property; and,

WHEREAS, the City, on behalf of the Authority, will manage the grant funds, contract for services, provide the necessary grant match through TID Number Ten, and complete reporting necessary to assist the Authority redevelop the property; and,

WHEREAS, the \$127,000 grant budget is hereby attached as “Exhibit B”.

NOW, THEREFORE, the parties hereby mutually agree as follows:

1. Project Definition. The Parties mutually agree to participate in the redevelopment of the Project Area for the purpose of the aforementioned grant and to facilitate in the attraction of private investment and redevelopment.
2. Approvals. The City will approve all scope of services and contracts associated with the grant. The City of West Allis through the approved TIF budget will provide the required grant match as outlined in "Exhibit B".

IN WITNESS WHEREOF, the City and the Authority have caused this Agreement to be duly executed the day and year first above written.

In the Presence of:

Jeanette Wondinski

CITY OF WEST ALLIS

By: Dan Devine
Dan Devine, Mayor

In the Presence of:

Barbara J. Burkee

**COMMUNITY DEVELOPMENT
AUTHORITY OF THE CITY OF
WEST ALLIS**

By: John F. Stibal
John F. Stibal, Executive Director

Exhibit B- Grant Budget

PROJECT BUDGET

Code	Project Activities	WEDC SAG Grant	Applicant	Total
0235	Environmental Site Work	\$127,000	\$100,981	\$227,981
0110	Real Estate Acquisition	\$0	\$650,000	\$650,000
Total Eligible Costs		\$127,000	\$750,981	\$877,981