

City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

Resolution

File Number: R-2012-0021

Final Action: JAN 1 7 2012

Sponsor(s):

Safety & Development Committee

Resolution authorizing a Waiver of Conflict of Interest and engagement of Gonzalez Saggio & Harlan LLP for legal representation for the Former Home Juice Area Redevelopment Plan area, City of West Allis, Wisconsin.

WHEREAS, the City of West Allis and the Community Development Authority of the City of West Allis are desirous of redeveloping the area generally described as the Former Home Juice Area; and,

WHEREAS, the City of West Allis has adopted the Former Home Juice Area Redevelopment Plan and created Tax Incremental District Number Thirteen to pay for the costs of such improvements.

THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the Waiver of Conflict of Interest with Gonzalez Saggio & Harlan LLP for legal representation for the Former Home Juice Area Redevelopment Plan area, a copy of which Agreement is attached hereto and made part hereof, is hereby approved.

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 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 the prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

BE IT FURTHER RESOLVED that the Director of Development is hereby authorized and directed to execute and deliver the aforesaid Agreement on behalf of the City.

Attachment: Waiver of Conflict of Interest

cc: Department of Development City Attorney's Office

DEV-R-663-1-17-12

ADOPTED

JAN 1 7 2012

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

APPROVED

JAN 1 8 2012

James W. Sengstock, Council President, Acting Mayor