

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS, WISCONSIN
RESOLUTION NO. 1286
DATE ADOPTED: June 12, 2018

Resolution authorizing and directing the Executive Director to enter into an easement agreement by and between the Community Development Authority and Mandel Group Properties, LLC relative to We Energies and the property located at Six Points 6620-6700 W. National Ave & 1400 S. Six Points Crossing.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") owns the property located at 6620-6700 W. National Ave & 1400 S. Six Points Crossing. (the "Property"), currently being prepared and developed by the Mandel Group Properties, LLC for redevelopment; and,

WHEREAS, We Energies has requested placement of a 25' x 25' easement area for the installation of a electrical service and its associated underground electric cables (the "Easement") on the Property, which; and,

WHEREAS, the proposed request by We Energies is related to a condition of the Purchase and Development grant to Mandel Group Properties, LLC that requires having all new and existing utilities on the site underground; 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 We Energies for the installation of above-ground and underground utilities, to be located at 6620-6700 W. National Ave & 1400 S. Six Points Crossing., 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 We Energies.
3. That the City Attorney be and is hereby authorized to make such substantive and non-substantive changes, modifications, additions and deletions to and from the various provisions of the Easement, 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: _____


John F. Stibal, Executive Director
Community Development Authority