



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0190**

**Final Action:**

**Sponsor(s):** Safety & Development Committee

**SEP 06 2011**

Resolution amending the Neighborhood Stabilization Program (NSP) budget for funding awarded to the City of West Allis from the Wisconsin Department of Commerce.

WHEREAS, the Wisconsin Department of Commerce (“Commerce”) received \$38.9 million in Neighborhood Stabilization Program (“NSP”) funds from the U.S. Department of Housing and Urban Development (“HUD”); and,

WHEREAS, through Resolution No. R-2009-0249, the Common Council authorized the City of West Allis (“City”) to enter into an Intergovernmental Agreement with Milwaukee County, City of Milwaukee and City of Cudahy in the creation of a Milwaukee County Regional Consortium, which was awarded \$1.3 million in NSP funds from Commerce in May 2009; and,

WHEREAS, through Resolution No. R-2010-0175, the Common Council authorized the awarding of the \$848,192 in NSP funds towards the acquisition/rehab/demo/new construction/resale of foreclosed-upon properties and the staff time and resources to deliver and sell the projects; and,

WHEREAS, through Resolution No. R-2011-0152, the Common Council authorized an additional \$100,000 of NSP1 funds to be allocated to the Highland Commons project at 6640 & 6700 W. Beloit Rd., however, the developer has declined to accept the NSP1 funds for that project; and,

WHEREAS, the Wisconsin Department of Commerce has now offered an additional \$100,000 of NSP1 funds to the City, to be allocated towards acquisition/rehab/demo/new construction/resale of foreclosed-upon properties and the staff time and resources to deliver and sell the projects; and,

WHEREAS, the City of West Allis is required to fund all NSP-related expenses upfront, and will then be reimbursed by Commerce through the City of Milwaukee.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of West Allis hereby approves the aforementioned budget amendment of \$100,000 of Neighborhood Stabilization Program (NSP) funds awarded to the City of West Allis through the awarding of \$100,000 to the Milwaukee County Regional Consortium from the Wisconsin Department of Commerce.

BE IT FURTHER RESOLVED, that the Common Council of the City of West Allis hereby approves the allocation of the additional \$100,000 of NSP1 funds towards acquisition/rehab/demo/new construction/resale of foreclosed-upon properties and the staff time and resources to deliver and sell the projects.

BE IT FURTHER RESOLVED, that the Common Council of the City of West Allis hereby approves the City of West Allis to fund all NSP-related expenses upfront, and the City will in turn be reimbursed by Commerce through the City of Milwaukee.

BE IT FURTHER RESOLVED, that the Director of Development or his designee is hereby authorized to sign documents and take necessary action to acquire, undertake, direct, complete and sell NSP grant activities.

BE IT FURTHER RESOLVED, that the Director of Development or his designee, in consultation with Mayor Devine and the City Attorney, is hereby authorized to execute the Contract amendment between the City of West Allis and City of Milwaukee for the disbursement of NSP funds from the Wisconsin Department of Commerce (Contract #NSP 09-17).

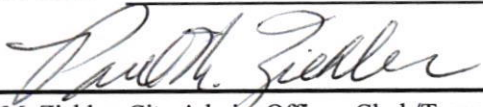
BE IT FURTHER RESOLVED, that the City Attorney be and hereby authorized to make substantive changes, modifications, additions and deletions to and from the various provisions of any Contract or related document pertaining to these activities, including any and all attachments, exhibits, addendums and 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.

cc: Department of Development  
Finance, Grants Accounting Specialist  
City Attorney

DEV-R-647-9-6-11

ADOPTED

SEP 06 2011



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

APPROVED

9/13/11



Dan Devine, Mayor