

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO: 1457
DATE ADOPTED July 11, 2023

Resolution to approve a contract with Ayres & Associates for the design of a parking lot to be located at 67** W. Mitchell St. (Tax Key No. 453-0564-004 in an amount not to exceed \$50,000.

WHEREAS, the Community Development Authority wishes to foster the historic rehabilitation and development of the former Kearney Trecker Manufacturing building located at 6771 W. National Ave. into a near 45,000 SF event space which will demand ample parking; and

WHEREAS, staff recommends that the Authority enter into a contract with Ayres & Associates.,(the "Consultant") to design a parking lot for the property located at 67** W. National Ave.; and,

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis as follows:

1. That the sum of \$50,000 be and is hereby appropriated from Tax Increment Financing District Number Fourteen, to meet the Authority's obligations under the aforesaid contract.
2. Authorizes the Executive Director to make such non-substantive changes, modifications, additions and deletions to and from the various provisions reasonably necessary to complete the transactions contemplated therein.
3. 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 contract, 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: _____
Patrick Schloss, Executive Director
Community Development Authority