

CERTIFICATIONS BY CITY ADMINISTRATIVE OFFICER, CLERK/TREASURER

I, Paul M. Ziehler, hereby certify that I am the duly qualified and City Administrative Officer, Clerk/Treasurer of the City of West Allis of Milwaukee County, Wisconsin (the "City") and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the "Governing Body") and that attached hereto is a true, correct and complete copy of the resolution (the "Resolution") entitled:

A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES

I do hereby further certify as follows:

- 1. Meeting Date.** On the 2nd day of August, 2005, a meeting of the Governing Body was held commencing at 7:00 p.m.
- 2. Posting.** On the 29 day of July, 2005 (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the City's offices in West Allis, Wisconsin, a notice setting forth the time, date, place and subject matter (including specific reference to the Resolution) of said meeting.
- 3. Notification of Media.** On the 29 day of July, 2005 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the City's official newspaper.
- 4. Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
- 5. Members Present.** Said meeting was duly called to order by the Mayor (the "Presiding Officer"), who chaired the meeting. Upon roll, I noted and recorded that there were 8 members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
- 6. Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved and seconded, and after due consideration, upon roll call, 9 of the Governing Body members voted Aye, 0 voted Nay and 0 Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on August 8, 2005, and I have recorded such approval. Such approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached hereto.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on this 12th day of August, 2005.

City Administrative Officer, Clerk/Treasurer

[Seal]

EXHIBIT A

Pressed Steel Tank

LRLP Project No.: 5073-02
LRLP Project Name: Six Points Redevelopment
Properties Included: 101
Previous Application: \$5,453,130

This project is part of the City of West Allis' Six Points Redevelopment Project (TIF #5). The scope of this particular phase, filed with the December 31, 2004 Intent To Apply, included the acquisition (now completed), of the 7.7-acre manufacturing site formerly owned and operated by Pressed Steel Tank Co., Inc. (PST). The area has attracted a developer proposing to develop a quality, mixed-use development. Site preparation requires a significant amount of environmental remediation and significant demolition/decommissioning costs. The majority of on-site work will commence following relocation of PST.

700 Properties:

LRLP Project No.: 5073-03
LRLP Project Name: Six Points Redevelopment South
Properties Included: 701, 702, 703, 704, 705, 708 and 709
Previous Application: \$1,652,000

This project is part of the City of West Allis' Six Points Redevelopment Project (TIF #5). The scope of this particular phase, filed with the December 31, 2004 Intent To Apply, involved the acquisition, via eminent domain, of 6.3-acres containing two salvage/junk yards, a steel fabricating facility, taverns, and former commercial/industrial uses. The site acquisition is complete. The area is bordered by West National Avenue on the north, and South 66 Street on the east. The site has attracted a developer interested in constructing a "new urbanism" type development composed of a mixed-use development with retail spaces and/or multi-family units such as condominiums and/or apartments. The site requires significant environmental remediation for soil and groundwater contamination. The majority of the on-site demolition and the on-site soil remediation is completed and will be included in the application. The demolition/abatement and additional environmental investigation and remediation will be completed following the relocation of the portion of the property currently occupied by National Salvage.