

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 1337
DATE ADOPTED November 12, 2019

Resolution to consider approving a sole source contract with Ehlers & Associates, Inc. for the preparation of the Tax Increment District No. 18 (the "District")

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") manages all Tax Increment Finance Districts ("TIF Districts"); and,

WHEREAS, Ehlers & Associates, Inc. is under contract as the City's Financial Advisor; and,

WHEREAS, the Authority on December 15, 2015, through Resolution No. 1155, entered into a sole source Contract with Ehlers & Associates, Inc., relative to the City's Tax Increment Finance Districts, and;


WHEREAS, the Department of Development and the Finance Department are seeking review of the City's current and potential future TIF District options; and,

WHEREAS, it is necessary to enter into a sole source Contract to provide technical expert advice for strategic planning relative to the City's Tax Increment Finance Districts.

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

1. That the Executive Director, Director of Finance, or their designee, is hereby authorized and directed to execute and deliver the aforesaid amended sole source Contract with Ehlers & Associates, Inc. on behalf of the Community Development Authority of the City of West Allis.
2. That the sum of up to \$15,000 be and is hereby appropriated from Tax Increment Finance District No. 18 – Lincoln West Corridor.
3. That the Executive Director with approval of the Director of Finance or their designees are hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the amended sole source 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: _____


John F. Stibal, Executive Director
Community Development Authority