

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO: 1469
DATE ADOPTED January 9, 2024

Resolution to consider a grant to the City of West Allis for remedial planning activities at 5200 W. Burnham St. (474-0002-001) (Former Teledyne Site) as part of the U.S. EPA Community Wide Brownfield Assessment Grant in the amount of \$57,000.

WHEREAS, on September 30, 2022, the Community Development Authority of the City of West Allis (the "Authority") was awarded \$500,000 in grant funds from the US Environmental Protection Agency (EPA) to be used towards the investigation of brownfield sites in the City of West Allis; and,

WHEREAS, the grant funds can be sub granted by the Authority to other entities to perform site assessment and remedial planning activities on brownfield sites; and,

WHEREAS, the City of West Allis is planning to redevelop the 8-acre property at 5200 W. Burnham St. for the construction of the new Department of Public Works facility; and,

WHEREAS, the Executive Director of the Community Development Authority recommends approval of the subgrant of funds to the City of West Allis to assist with the planning to remediate the above-mentioned brownfield site.

NOW THEREFORE, BE IT RESOLVED the Authority hereby approves a grant to the City of West Allis for remedial planning activities at 5200 W. Burnham St. (474-0002-001) (Former Teledyne Site) as part of the U.S. EPA Community Wide Brownfield Assessment Grant in the amount of \$57,000.

BE IT FURTHER RESOLVED that the Executive Director or his designee, is hereby authorized and directed to enter into a contract with the City of West Allis not to exceed \$57,000.

BE IT FURTHER RESOLVED that the sum of up to \$57,000 be and is hereby appropriated from the United States Environmental Protection Agency (EPA) Brownfield Site Assessment Grant received in the amount of \$500,000.

BE IT FURTHER RESOLVED 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