



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution: R-2017-0043

File Number: R-2017-0043

Final Action:

Sponsor(s): Administration & Finance Committee

MAR 07 2017

Resolution to approve Memorandum of Understanding by and between the City of West Allis and the West Allis Community Improvement Foundation, Inc. ("WACIF") for certain accounting and recordkeeping services.

WHEREAS, the responsibility for the financial records of WACIF, a Wisconsin Corporation, existing for the benefit of the community of West Allis community, lies with the WACIF Board who has requested the City of West Allis to provide certain accounting and recordkeeping services; and

WHEREAS, the WACIF Board has approved the provision of the aforesaid services and have recommended approval by the Common Council.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the Memorandum of Understanding by and between WACIF and the City of West Allis, a copy of which is attached hereto and made a part hereof, be and is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and City Officers be and are hereby authorized and directed to execute and deliver the aforesaid Memorandum on behalf of the City of West Allis.

BE IT FURTHER RESOLVED that the City Administrator be and is hereby authorized to make such non- substantive changes, modifications, additions and deletions to and from the various provisions of the Memorandum of Understanding, 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.

ADM\ORDRES\ADMR2017.05

ADOPTED

MAR 07 2017

APPROVED

3/10/17

Monica Schultz, City Clerk

Dan Devine, Mayor