COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO. 1366 DATE ADOPTED: October 13, 2020

Resolution to consider the submittal of a FY 2021 US EPA Brownfield Community Wide Assessment Grant application for \$300,000.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") mission is the redevelopment of brownfield properties within the City of West Allis in order to foster tax base growth, create employment opportunities, and provide for new housing choices; and,

WHEREAS, the U.S. EPA Brownfield Grant program is a competitive grant application program to provide funds for a Community Wide Assessment Grant; and,

WHEREAS, there are no matching requirements of said grant; and,

WHEREAS, the Executive Director recommends the submittal of said grant application to support the investigation costs associated with the future redevelopment sites.

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

- 1. That the Executive Director, or his designee, is authorized to apply for, and if awarded, accept and enter into a contract for a U.S. EPA Brownfield Grant for FY 21 Community Wide Assessment Grant.
- 2. That the Executive Director, or his designee, is hereby authorized and directed to enter into all necessary contract requirements with the U.S. EPA for the aforesaid grants.
- 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 Contract with the U.S. EPA, 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