COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS, WISCONSIN RESOLUTION NO. 1411 DATE ADOPTED: December 13, 2021

Resolution to approve the release of existing Community Development Authority of the City of West Allis easements and covenants encumbering the South of National Avenue (SONA) redevelopment area.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") is the holder of certain easements and other covenants described in Certified Survey Map Nos. 8231 and 8866; and

WHEREAS, to facilitate the sale and development of the land identified in CSM Nos. 8231 and 8866, the developer has requested that the Authority release such easements and other covenants; and

WHEREAS, Wis. Stat. 236.293 authorizes the Authority to release any "restriction placed on platted land by covenant, grant of easement or in any other manner, which was required by a public body or which names a public body or public utility as grantee, promisee or beneficiary"; and

WHEREAS, the Authority desires to release any and all interests in the real estate described in CSM Nos. 8231 and 8866 to facilitate development;

NOW THEREFORE, be it resolved by the, Community Development Authority of the City of West Allis in the State of Wisconsin, as follows:

1. The Executive Director is authorized to sign the attached release of easement documents and have those executed releases recorded in the office of the Milwaukee County Register of Deeds.

2. 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

L:Resolutions/All CDA - 1411 - Release of existing CDA Easements & Covenants encumbering the SONA Redev Area (12-13-21)