



City of West Allis

Legislation Details (With Text)

File #: R-2009-0095 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 4/7/2009 **In control:** Safety and Development Committee (INACTIVE)

On agenda: **Final action:** 4/7/2009

Title: Resolution authorizing the Director of Development to execute a \$75,000 matching Comprehensive Planning Grant Agreement between the City of West Allis and the Wisconsin Department of Administration.

Sponsors: Safety and Development Committee (INACTIVE)

Indexes:

Code sections:

Attachments: 1. R-2009-0095 Packet Doc

Date	Ver.	Action By	Action	Result
4/7/2009	1	Common Council		
4/7/2009	1	Common Council	Adopted	Pass
4/7/2009	1	Safety and Development Committee (INACTIVE)		Pass

Resolution authorizing the Director of Development to execute a \$75,000 matching Comprehensive Planning Grant Agreement between the City of West Allis and the Wisconsin Department of Administration.

WHEREAS, the City of West Allis is required by state law, Sec. 66.1001, Wisconsin State Statutes to update its current 2010 Comprehensive Plan; and,

WHEREAS, the Common Council of the City of West Allis approved Resolution R-2008-0203 toward the preparation of a grant application for the 2030 Comprehensive Plan

WHEREAS, the Common Council of the City of West Allis at its meeting November 5, 2008 approved Resolution No. R-2008-0234 the proposal and \$148,895 contract with PDI/Graef to prepare the City's 2030 Comprehensive Plan update; and,

WHEREAS, the City of West Allis will submit a performance report to the Wisconsin Department of Administration summarizing all grant activities.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

- That the Director of the West Allis Development Department is hereby authorized to execute, on behalf of the City, a Grant Agreement as attached hereto, from the Wisconsin Department of Administration in the amount of \$75,000.00.
- That the City Attorney be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the Agreement, 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 transaction contemplated therein.

cc: Department of Development
Grant Accounting Specialist

DEV-R-544-4-7-09