## Redevelopment Authority of the City of Milwaukee

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| **Resolution No.:** | **10541** |
| **Adopted on:** | March 19, 2015 |
| **Project / Area:** | Port of Milwaukee Redevelopment Project Area |
| **Aldermanic Districts:** | 12th and 14th |

**Resolution attesting to commitments under a Memorandum of Understanding with the County of Milwaukee and Harbor District, Inc., a Wisconsin non-stock corporation.**

Whereas, Milwaukee's Harbor District can be approximately defined as the area east of South First Street, south of the Milwaukee River and north of Bay Street, which area includes the Port of Milwaukee ("Harbor District"); and

Whereas, Milwaukee County, Harbor District, Inc. and the Redevelopment Authority seek to develop a comprehensive water and land use plan ("WaLUP") for the Harbor District to inform future land uses that will generate jobs and tax base, capitalize on new and existing market opportunities, recommend possible infrastructure investments and highlight potential catalytic projects; and

Whereas, the parties are partnering to develop the WaLUP in accordance with the City of Milwaukee's area plan process and smart growth principles; and

Whereas, the parties hereto have agreed that the Redevelopment Authority shall serve as contract administrator and fiscal agent for the completion of the WaLUP; and

Whereas, Milwaukee County has applied for and received confirmation that it will receive up to $40,000 in grant funds to assist with the WaLUP from the Wisconsin Economic Development Corporation ("WEDC"); and

Whereas, the County's receipt of such funding from WEDC requires a match of $120,000, which shall consist of eligible WaLUP expenditures by the Redevelopment Authority and Harbor District, Inc.; and

Whereas, Milwaukee County has drafted a Memorandum of Understanding for the Redevelopment Authority to and the draft has been reviewed and approved by staff; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Executive Director is authorized to sign the Memorandum of Understanding between the Redevelopment Authority, Harbor District, Inc., and Milwaukee County; and be it

Further Resolved, That the proper officials of the Redevelopment Authority are authorized to fulfill the terms of the Memorandum of Understanding as directed.

**CERTIFICATION**

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

David P. Misky
Assistant Executive Director – Secretary