Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10548**
Adopted on:	May 21, 2015
Project/Area:	TID No. 78 (Northwestern Mutual Life Insurance Company)
Aldermanic District:	4th

Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 78 (Northwestern Mutual Life Insurance Company).

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee ("the Redevelopment Authority") as the agency responsible for preparation and review of proposed tax incremental districts and conducting the public hearing on project plans for tax incremental districts; and

Whereas, The First Amendment to the Project Plan for Tax Incremental District No. 78 (Northwestern Mutual Life Insurance Company) (the "District") has been prepared and duly noticed; and

Whereas, On May 21, 2015 the Redevelopment Authority conducted the required public hearing on the proposed First Amendment to the District and Project Plan; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the First Amendment to the District and Project Plan, a copy of which was submitted to the Journal of Proceedings, is adopted; and, be it

Further Resolved, That the Executive Director is directed to transmit copies of this resolution and the amendment to the District and the Project Plan to the Common Council for its approval; and, be it

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the amended District and Project Plan.

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