Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10427**
Adopted on:	June 13, 2013
Project / Area:	TID 42 (Capitol Court/Midtown)
Aldermanic District:	2nd

Resolution approving Second Amendment to Project Plan for Tax Incremental Financing District No. 42 (Capitol Court/Midtown).

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 as the agency responsible for preparation and review of proposed tax incremental districts and amendments thereto; and

Whereas, The Second Amendment to the Project Plan for Tax Incremental Financing District No. 42 (the "District"), has been prepared and duly noticed; and

Whereas, On March 21, 2013 the Redevelopment Authority conducted the required public hearing on the Second Amendment to District; and

Whereas, the approved Second Amendment to the District was revised on June 13, 2013 and the Redevelopment Authority conducted the required public hearing on the revised Second Amendment to District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Second Amendment to the Project Plan for the District, 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 Second Amendment to the Common Council for its approval.

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