Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10432**
Adopted on:	June 13, 2013
Project Area:	West Atkinson Avenue-North 10th Street
Aldermanic District:	6th

Resolution relative to entering into an Intergovernmental Agreement with the Wisconsin Department of Natural Resources (WDNR) and Grant Agreement with Telos, Inc. to facilitate the environmental cleanup of the property at 1003 and 1033 West Atkinson Avenue.

Whereas, Telos, Inc. (Telos) is a non-profit organization exempt from federal income tax under section 501(c)(3) that owns the property known as Clare Central, located at 1003 and 1033 Atkinson Avenue, Milwaukee, Wisconsin (property), and

Whereas, the property has significant contamination due to historical uses that has the potential to threaten public health, safety or welfare or the environment; and

Whereas, the cleanup of hazardous substances on the property would not proceed without further State of Wisconsin and Authority involvement due to there being no identifiable or willing and able responsible party; and

Whereas, the Wisconsin Department of Natural Resources (WDNR) is providing Telos, Inc. a Ready for Reuse Subgrant in the amount $200,000, which is the maximum allowed per the program, to remedy hazardous substance contamination at the property; and

Whereas, the Authority will enter into an Intergovernmental Agreement with the WDNR for the contribution from WDNR of up to an additional $350,000 from section 20.370(2)(dv), Wis. Stats., to supplement the Ready for Reuse Subrant and provide the full funding to complete the remediation necessary at the property; and

Whereas, the Authority will enter into a Grant Agreement with Telos, Inc. for expenditure of up to $350,000 to implement the cleanup activities at the property; and

Whereas, the Authority will provide day-to-day oversight of the environmental activities, approve activities conducted and invoices submitted under the Grant Agreement, and request a disbursement of funds from the WDNR; and

Whereas, the Authority will disburse funds to Telos, Inc. only after reimbursement has been approved by and funds have been received from WDNR; and

Whereas, the Authority will maintain records documenting all expenditures made using these funds, and the Authority has determined that operation of the Intergovernmental Agreement and Grant Agreement activities will come at no cost to the Authority except for staff time; and

Whereas, the benefits to the City of Milwaukee appear to exceed the Authority's share of obligations to be incurred under this Intergovernmental Agreement and Grant Agreement; now therefore be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that entrance into an Intergovernmental Agreement with the WDNR to implement cleanup activities at 1003 and 1033 West Atkinson Avenue by the Assistant Executive Director-Secretary under the terms specified above, is authorized; and therefore be it

Further resolved, By the Redevelopment Authority of the City of Milwaukee that entrance into Grant Agreement with Telos, Inc. to implement cleanup activities at 1003 and 1033 West Atkinson Avenue by the Assistant Executive Director-Secretary under the terms specified above, is authorized.

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