Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10433**
Adopted on:	June 13, 2013
Project / Area:	Menomonee Valley Area Plan
Aldermanic District:	4th, 8thand 12th

Resolution authorizing the application, acceptance, and funding of a grant for sustainability and environmental improvement plans for the Menomonee Valley Comprehensive Area Plan Update from the Fund for Lake Michigan.

Whereas, This resolution authorizes the Redevelopment Authority of the City of Milwaukee(RACM) to apply, accept and fund a grant from the Fund for Lake Michigan for the preparation of an updated comprehensive land use plan for the Menomonee Valley area; and

Whereas, 1999 State of Wisconsin Act 9 required that governing jurisdictions in the state of Wisconsin prepare and have in place by 2010 a comprehensive land use plan from which land use and related decisions be based upon; and,

Whereas, Comprehensive Area Plans for specific areas of the City and respective updates of these plans are components of the City of Milwaukee's comprehensive plan; and,

Whereas, the last major land use plan for the Menomonee Valley was created in 1998 and has been determined to be substantially implemented and warrants a full update; and,

Whereas, the Fund for Lake Michigan Grant will be used to fund the green infrastructure portions of the Menomonee Valley 2.0 plan scheduled for Summer and Fall 2013; and

Whereas, the granting agency has a grant proposal selection committee that assures that funds are expended in accordance with their official findings and actions; and,

Whereas, the grant amount requested from the Fund for Lake Michigan is $25,000 with no RACM funds necessary for matching; and,

Whereas, RACM would ensure that proper staff will maintain records documenting all expenditures and submit reports as required by the grantor; now, therefore be it

Resolved, By the Redevelopment Authority of the City of Milwaukee, that application, implementation and acceptance of said Grant from the Fund for Lake Michigan is authorized; and, be it

Further Resolved, that the proper officials are authorized and directed to enter into an agreement and/or other documents deemed necessary, including required grantor reports, and agreed to by the Assistance Executive Director in order to implement these funds in accordance with, and in support of, the site's redevelopment plans.

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