

Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on:

October 17, 2013

Project Area:

Milwaukee Road Shops – Airline Yards

Aldermanic District:

8th

Resolution authorizing the Executive Director of the Redevelopment Authority to execute an amended State/Municipal Agreement with the Wisconsin Department of Transportation to utilize a Congestion Mitigation and Air Quality Improvement grant for a project in the Menomonee Valley Industrial Center and Community Park.

Whereas, Resolution 10375 dated September 20, 2012 authorized the Redevelopment Authority of the City of Milwaukee to sign a State/Municipal Agreement between the Redevelopment Authority and the Wisconsin Department of Transportation (WisDOT) for the State to contribute funds in designing and constructing a pedestrian and bicycle connection to the Hank Aaron State Trail along the North Menomonee Riverbank from S. 33rd Court to S. 35th Street in the Menomonee Valley Industrial Center and Community Park; and

Whereas, the Authority has continued to assemble funds to assist in stabilizing the North Menomonee Riverbank and has received a Wisconsin Department of Natural Resources Urban Nonpoint Source & Storm Water Management Program Construction Grant for \$130,000 in 2011, a Milwaukee Metropolitan Sewerage District commitment for \$135,000 in 2011, and a Fund for Lake Michigan grant for \$125,000 in 2012 to address the riverbank issues; and

Whereas, WisDOT has offered a maximum of \$560,000 from the Congestion Mitigation and Air Quality Improvement (CMAQ) grant program to construct the pedestrian and bike trail connection adjacent to the north bank of the Menomonee River; and

Whereas, the WisDOT has submitted an amended State/Municipal Agreement to the Authority for the State to provide the \$560,000 for construction of this trail project; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Executive Director is authorized to sign Amendment No. 1 of a State/Municipal Agreement between the Redevelopment Authority and the WisDOT; and be it

Further Resolved, That the proper officials of the Authority are authorized and directed to enter into all contracts necessary to fulfill the State/Municipal Agreement and to accomplish all activities relating to design and construction activities.

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
