

RESOLUTION NO. 2751

RESOLUTION CREATING THE COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF GREENFIELD, WISCONSIN

WHEREAS, the City of Greenfield, Wisconsin, is a municipal corporation organized and existing under the laws of the State of Wisconsin, and is authorized under Section 66.4325 of the Wisconsin Statutes to create a community development authority by proper resolution of the Common Council of the City; and

WHEREAS, as set forth in Section 66.431(2) of the Wisconsin Statutes, it is the policy of the State of Wisconsin to protect and promote the health, safety, morals and general welfare of its people by the prevention and elimination of substandard and deteriorated areas and properties through the utilization of all means appropriate, thereby encouraging well-planned, integrated, stable, safe and healthful neighborhoods, the provision of healthful homes, a decent living environment and adequate places of employment for the people of the State of Wisconsin; and

WHEREAS, there is at this time no redevelopment authority created under Section 66.431 of the Wisconsin Statutes, and no housing authority created under Section 66.40 of the Wisconsin Statutes, operating in the City;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield, Wisconsin, as follows:

1. The Common Council hereby finds, determines and declares that the undertaking of programs and projects for blight elimination and prevention, slum clearance and prevention, urban renewal and redevelopment, and community development and redevelopment (collectively, "qualified redevelopment projects") will encourage well-planned, integrated, stable, safe and healthful neighborhoods, the provision of healthful homes, a decent living environment, adequate places of employment for the people of the City and an increase in the general property tax base of the City.

2. The Common Council hereby finds, determines and declares that there exists within the City a need for qualified redevelopment projects, and that creation of a community development authority in the City will serve the public interest.

3. Pursuant to Section 66.4325 of the Wisconsin Statutes, the Common Council hereby creates a community development authority in the City, which authority shall be known as the "Community Development Authority of the City of Greenfield, Wisconsin". Said authority (the "Authority") shall be a separate body politic for the purpose of carrying out qualified redevelopment projects, and shall have all powers, duties and functions of community development authorities contained in Section 66.4325 of the Wisconsin Statutes, as amended from time to time with the exception of the power of Eminent Domain. The Authority shall also act as the agent of the City in planning and carrying out community development programs and activities approved by the Common Council and the Mayor under the federal housing and community development act of 1974.

4. As a means of more clearly setting forth its Powers and Rules of Procedure, the Community Development Authority shall adopt a set of By-Laws which shall, among other things, establish the general policy duties and provide for the appointment of the chairperson, treasurer, secretary, executive director. The initial By-Laws and subsequent amendments must also be approved by a majority vote of the Common Council.

5. The Common Council hereby authorizes and directs the City Clerk, immediately upon adoption of this Resolution, to certify a copy of this Resolution and transmit such certified copy to the Mayor. The Common Council hereby authorizes and directs the Mayor, upon receipt of said certified copy, to appoint seven (7) qualified, resident persons as commissioners of the Authority, which appointments shall be subject to confirmation by the Common Council. Two (2) of said commissioners shall be members of the Common Council and shall serve on the Authority during their respective terms of office as Common Council members. The initial appointments of the five (5) non-Common Council commissioners shall be for the following terms: two (2) commissioners for one (1) year, and one (1) commissioner each for terms of two (2), three (3) and four (4) years. Thereafter, the terms of the non-Common Council commissioners shall be four (4) years and until their successors are appointed and qualified.

6. This resolution shall take effect immediately upon its adoption.

ADOPTED May 20, 1997

Susan L. Witon
Susan L. Witon, Deputy City Clerk

APPROVED May 27, 1997

Timothy T. Seider
Timothy T. Seider, Mayor

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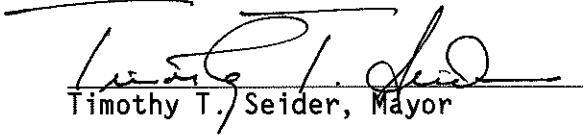
CERTIFICATION OF RESOLUTION

We certify that the attached Resolution No. 2751 entitled

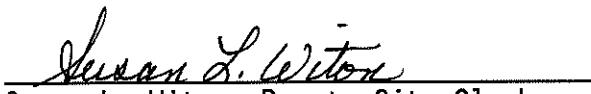
**RESOLUTION CREATING THE COMMUNITY DEVELOPMENT
AUTHORITY OF THE CITY OF GREENFIELD, WISCONSIN**

was adopted by at least a two-thirds vote of the Common Council of the City of
Greenfield, Wisconsin on Tuesday, May 20, 1997.

Dated: May 27, 1997


Timothy T. Seider, Mayor

Filed in the Office of the City Clerk: June 4, 1997


Susan L. Witon, Deputy City Clerk