Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10295**
Adopted on:	July 14, 2011
Project/Area:	TID No. 48 (Park East)
Aldermanic District:	3rd, 4th and 6th

Resolution approving the Second Amendment to Project Plan for Tax Incremental Financing District No. 48 (Park East).

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. 48 (the "District"), has been prepared and duly noticed; and

Whereas, On July 14, 2011 the Redevelopment Authority conducted the required public hearing on the 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)

Assistant Executive Director – Secretary