

**CITY OF RACINE, WISCONSIN**

**REDEVELOPMENT AUTHORITY RESOLUTION 12-14**

WHEREAS, the Redevelopment Authority of the City of Racine ( the Authority) recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, the City of Racine is utilizing Wisconsin Department of Natural Resources Site Assessment funds to conduct a phase two site assessment of 1129 Michigan Boulevard ( the Property - a/k/a the Walker Property); and

WHEREAS, the phase two site assessment of the Property has indicated environmental contamination not previously detected; and

WHEREAS, remediation of contaminants from the Property will advance the goals of the City's 2035 Comprehensive Plan and Tax Increment District No. 14 to return the Property to an economically viable condition; and

WHEREAS, the Redevelopment Authority of the City of Racine will maintain records documenting all expenditures made during the period of the a US Environmental Protection Agency Cleanup Grant; and

WHEREAS, the Redevelopment Authority of the City of Racine will allow employees from the US Environmental Protection Agency access to inspect the grant site or facility and grant records; and

WHEREAS, the Redevelopment Authority of the City of Racine and/or its authorized agents will submit all necessary documentation to accompany any pay requests to be submitted to the US Environmental Protection Agency.

**IT IS, THEREFORE RESOLVED THAT:**

The Redevelopment Authority of the City of Racine requests funds and assistance available from the US Environmental Protection Agency under the Cleanup Grant and will comply with rules for the program; and

HEREBY AUTHORIZES Brian F. O'Connell, Executive Director, or his authorized agent to act on the behalf of the Redevelopment Authority of the City of Racine to: submit an application to the US Environmental Protection Agency to aid in site cleanup of 1129 Michigan Boulevard ( the Property - a/k/a the Walker Property),

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sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: A grant of \$200,000 is being requested from the EPA and requires a 20% (\$40,000) match of City funds. City funds are available in the Site Remediation line item of the TID No. 14 projects list budget.

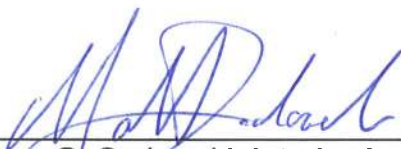
*Adopted on:*                      October 24, 2012                      *Seal*

*By a Vote of*

For: \_\_\_\_\_7

Against: \_\_\_\_\_0

Abstain: \_\_\_\_\_0



\_\_\_\_\_  
Matthew G. Sadowski, Interim Assistant Executive Director  
Redevelopment Authority of the City of Racine