## RESOLUTION

## DIRECTING THE MAYOR TO APPOINT SEVEN RESIDENTS TO SERVE AS COMMISSIONERS OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF WATERTOWN

Sponsor: Mayor John David; Committee referral: Finance Committee and "Community Development Authority"

WHEREAS, the Common Council of the City of Watertown and the "Community Development Authority" ("CDA") of the City of Watertown deem it in the best interest of the City of Watertown that the CDA be dissolved and that a separate Housing Authority and separate Redevelopment Authority be retained/created as applicable to perform the duties and obligations of a/the CDA;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

SECTION 1. That there exists within the City of Watertown a need for blight elimination, slum clearance and urban renewal programs and projects, and the Redevelopment Authority of the City of Watertown is therefore created pursuant to Wisconsin Statutes § 66.1333(3)(a);

SECTION 2. That pursuant to, and, consistent with, Wisconsin Statutes §§ 66.1333(3)(a) and (b), and, according to the limitations and requirements therein fixed, the Common Council of the City of Watertown hereby directs the Mayor of the City of Watertown to appoint seven residents of the City of Watertown to serve as Commissioners of the Redevelopment Authority;

SECTION 3. That pursuant to Wisconsin Statutes § 66.1201, there is hereby further established (retained) a public body corporate and politic to be hereafter known as the Housing Authority of the City of Watertown; the Housing Authority membership, governance, operations and objectives shall be substantially the same as that of the to-be-former CDA insofar as said body functioned as a housing authority as authorized under Wisconsin Statutes § 66.1335;

SECTION 4. That this Resolution shall be in full force and effect upon its passage and adoption.

This is to certify that I have compared the attached copy with the original record now on file in my office and that the same is a correct transcript thereof and of the whole thereof. In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of the City of Watertown this day of . 2016.

City Clerk/Treasurer

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APPROVED Duc 30, 3016

MAYOR