

**RESOLUTION TO
APPROVE GRANT AGREEMENT BETWEEN CITY OF WATERTOWN,
WISCONSIN AND DODGE COUNTY, WISCONSIN**

**SPONSOR: MAYOR STOCKS
FROM: FINANCE COMMITTEE**

WHEREAS, the Dodge County Executive Committee has approved a grant award to the City of Watertown (“the City”) for the completion of the Wilbur Street Extension between N. Votech Drive and Elba Street in the City, in an amount not to exceed \$100,000 to facilitate a residential development project, College Park (“the Project”), by Habitat for Humanity of Waukesha County, Inc; and,

WHEREAS, the Common Council of the City has approved a development agreement with Habitat for Humanity of Waukesha County, Inc. for the Project; and,

WHEREAS, the City desires to encourage economic development including the expansion of its tax base, creation of quality new residential units and to provide affordable housing within the City; and,

WHEREAS the attached Grant Agreement between the City and Dodge County has been considered and reviewed by all necessary City interests and deemed appropriate and in the best and vital interest of the City; and,

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

That based on the foregoing, and the objectives of the City, the proper City Officials be and are hereby authorized to sign, execute and implement the attached Grant Agreement between the City of Watertown, Wisconsin and Dodge County, Wisconsin.

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

	YES	NO
DAVIS		
LAMPE		
BERG		
BARTZ		
BLANKE		
SMITH		
ARNETT		
WETZEL		
MOLDENHAUER		
MAYOR STOCKS		

ADOPTED _____

CITY CLERK

APPROVED _____

MAYOR

TOTAL		
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