

**COMMON COUNCIL  
OF THE  
CITY OF WAUKESHA**

**Resolution No. \_\_\_\_**

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**RESOLUTION APPROVING HOUSING PROJECT  
OF THE HOUSING AUTHORITY OF THE CITY OF WAUKESHA**

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WHEREAS, the Housing Authority of the City of Waukesha, Wisconsin (the "*Authority*") has made findings regarding the need for safe dwelling accommodations for persons of low income at affordable costs, including its willingness to issue revenue bonds or notes (the "*Bonds*") for the purpose of financing projects on behalf of developers willing to alleviate the shortage of accommodations for persons of low income at affordable costs in the City of Waukesha (the "*City*"); and

WHEREAS, pursuant to a Resolution adopted on August 15, 2019, the Authority expressed its willingness to issue Bonds to assist in financing a 74-unit affordable apartment project on a site located at 1430 White Rock Avenue, 1421 White Rock Avenue, 1412 White Rock Avenue, 702 Elm Street, Parcel Number 1003046 and Parcel Number 1003950 in the City (the "*Project*"); and

WHEREAS, the Bonds, if issued, shall not constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the City or a charge against its general credit or taxing powers;

NOW, THEREFORE, BE IT RESOLVED:

1. Solely for purposes of Section 66.1201(9)(a) of the Wisconsin Statutes, as amended (the "*Act*"), this body hereby approves the willingness by the Authority in accordance with Section 66.1201 of the Wisconsin Statutes, as amended, to provide for the issuance of revenue bonds by the Authority for the Project.

2. This Resolution shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted August 20, 2019

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Mayor

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City Clerk