

**Common Council
of the
City of Waukesha, Wisconsin**

Resolution No. 2024-1

**Resolution Terminating Tax Incremental District 23 and
Distributing Excess Increment to Affected Taxing Jurisdictions**

Whereas the City of Waukesha (City) created Tax Incremental District (TID) 23 on June 6, 2014, and adopted the project plan in the same year; and

Whereas all TID 23 projects were completed in the prescribed allowed time; and

Whereas sufficient increment was collected as of the 2023 tax roll, payable in 2024, to cover TID 23 project costs;

Now, therefore, be it resolved that the City terminates TID 23; and

Be it further resolved the City Clerk-Treasurer shall notify, within 60 days of this resolution, or before April 15, 2024, whichever comes first, the Wisconsin Department of Revenue that TID 23 has been terminated; and

Be it further resolved that the City Clerk-Treasurer shall sign the required DOR Final Accounting Submission Date Form (PE-223) agreeing to a date by which the City shall submit final accounting information to the Department of Revenue; and

Be it further resolved that the City Clerk-Treasurer shall distribute any excess increment collected, after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares as determined by the City's independent auditor.

This Resolution was passed and adopted by the Common Council of the City of Waukesha this 20th day of February 2024.

Shawn N. Reilly, Mayor

Gina L. Kozlik, City Clerk-Treasurer