

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

Resolution No. _____ – 17

**Resolution Terminating Tax Incremental District 9 and
Allocating Excess Increment**

Whereas, the City of Waukesha created Tax Incremental District 9 on 11/2/1993, and adopted a Project Plan in the same year; and

Whereas, all projects in TID 9 were completed in the prescribed allowed time; and

Whereas, sufficient increment was collected as of the 2016 tax roll, payable 2017, to cover TID 9 project costs;

Now, therefore be it resolved, that the City of Waukesha dissolves and terminates TID 9; and

Be it further resolved, that the City Clerk shall notify the Wisconsin Department of Revenue within 60 days of the date of this Resolution or prior to the deadline of May 15, 2017, whichever comes first, that TID 9 has been terminated; and

Be it further resolved, that the City Clerk shall submit Department of Revenue form PE-223 agreeing on a date by which the City shall send final audited information to the Department of Revenue; and

Be it further resolved, that the Treasurer shall distribute any excess increment collected, after providing for ongoing expenses of TID 9, to the affected taxing districts with proportionate shares to be determined by the final audit by the City's auditors.

This Resolution was passed and adopted by the Common Council of the City of Waukesha the _____ day of _____, 2017.

Shawn N. Reilly, Mayor

Gina L. Kozlik, City Clerk