

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

**Resolution No. 2022 – \_\_\_\_\_**

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**Resolution Terminating Tax Incremental District 21 and  
Distributing Excess Increment to Affected Taxing Jurisdictions**

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**Whereas** the City of Waukesha (City) created Tax Incremental District (TID) 21 on November 9, 2011, and adopted the project plan in the same year; and

**Whereas** all TID 21 projects were completed in the prescribed allowed time; and

**Whereas** sufficient increment was collected as of the 2021 tax roll, payable in 2022, to cover TID 21 project costs;

**Now, therefore, be it resolved** that the City terminates TID 21; and

**Be it further resolved** the City Clerk-Treasurer shall notify, within 60 days of this resolution, or before April 15, 2023, whichever comes first, the Wisconsin Department of Revenue that TID 21 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 18<sup>th</sup> day of October 2022.

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Shawn N. Reilly, Mayor

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Gina L. Kozlik, City Clerk-Treasurer