

**HOUSING AUTHORITY
OF THE
CITY OF WAUKESHA, WISCONSIN**

Resolution No. ____

**RESOLUTION AUTHORIZING THE
REDEVELOPMENT AUTHORITY OF THE CITY OF WAUKESHA
TO EXERCISE THE POWERS OF THE HOUSING AUTHORITY OF
THE CITY OF WAUKESHA BY ISSUING BONDS OR NOTES**

WHEREAS, a person (the "Developer") wishes to develop a 74-unit affordable apartment project at 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 (the "Project"); and

WHEREAS, it has been proposed that a portion of the cost of the Project be funded through an issue of revenue bonds or notes (the "Bonds") to be issued by the Redevelopment Authority of the City of Waukesha, Wisconsin (the "RDA"); and

WHEREAS, the Project will benefit the citizens of the City of Waukesha (the "City") by promoting the provision of affordable housing in the City; and

WHEREAS, Section 66.1333(5)(a)(9) of the Wisconsin Statutes authorizes a redevelopment authority such as the RDA to exercise the powers of a housing authority if done in concert with a housing authority under a contract under Section 66.0301 of the Wisconsin Statutes; and

WHEREAS, it is necessary and desirable for the Housing Authority of the City of Waukesha (the "Housing Authority") to enter into an agreement with the RDA authorizing it to exercise the powers of the Housing Authority with respect to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Waukesha, Wisconsin that:

Section 1. Authorization of RDA. The Housing Authority authorizes the RDA to act on its behalf with respect to the issuance of the Bonds, pursuant to the provisions of Section 66.1333(5)(a)(9) of the Wisconsin Statutes. The officers of the Housing Authority are authorized to enter into an agreement with the RDA providing for the exercise of such powers by the RDA, and to take such other actions as may be required in connection with the issuance of the Bonds.

Adopted August 15, 2019

Chairperson

Secretary