

**RESOLUTION NO. CDA 002-2009
RESOLUTION OF THE CITY OF MUSKEGO COMMUNITY
DEVELOPMENT AUTHORITY CERTIFYING THE REDEVELOPMENT
PLAN FOR THE REDEVELOPMENT DISTRICT NO. 3 PROJECT AREA
TO THE CITY OF MUSKEGO COMMON COUNCIL**

WHEREAS, the Redevelopment Plan for the Redevelopment District No. 3 Project Area (the "Redevelopment Plan") was duly approved and adopted by the City of Muskego Community Development Authority (the "CDA") on the 19th day of May, 2009; and

WHEREAS, the Redevelopment Plan was duly approved and adopted by not less than a two-thirds vote of the City of Muskego Common Council (the "Common Council") on the 26th day of May, 2009;

NOW, THEREFORE, BE IT RESOLVED by the CDA that the Redevelopment Plan, a true and correct copy of which is attached to this resolution, is hereby certified to the Common Council pursuant to Wis. Stat. § 66.1333(6)(e).

Adopted this 16th day of June, 2009.

Frank Waltz, Chairman
City of Muskego Community
Development Authority

Attest:

Gail Miles, Secretary
City of Muskego Community
Development Authority