

This resolution approves the Business Improvement District No. 38(South Cesar Chavez Drive) Phase I of the Street Enhancement project along South Cesar Chavez Drive from National Avenue to Greenfield Avenue.

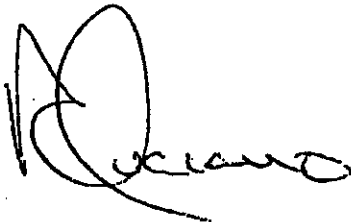
WHEREAS, The Business Improvement District No. 38 BID Board will enter into an Public Improvement Development and Maintenance Agreement with the City of Milwaukee's Department of City Development to finance the BID No. 38 Street enhancement project; and

WHEREAS, The Business Improvement District No. 38 BID Board approves project costs for the proposed BID No 38 streetscape project not to exceed \$400,000; and

WHEREAS, the City of Milwaukee will provide financing package that will include a loan and matching grant not to exceed \$400,0000 and

WHEREAS, The Business Improvement District No. 38 BID Board will commence with the proposed streetscape project in the Spring of 2008; therefore be it

RESOLVED, That Business Improvement District NO. 38 BID Board and the Department of City Development will draft the necessary resolution and term sheet on behalf of the Business Improvement District No. 38.

A handwritten signature in black ink, appearing to be a stylized name, possibly "R. Quintero", written in a cursive script.