



Department of City Development
City Plan Commission
Redevelopment Authority of the City of Milwaukee
Neighborhood Improvement Development Corporation

Rocky Marcoux
Commissioner
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Deputy Commissioner
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March 27, 2017

Mr. James R. Owczarski
City Clerk
City Hall, Room 205
Milwaukee, WI 53202

Dear Mr. Owczarski:

Enclosed is a fully executed copy of Amendment No. 1 to the Sale and Development Agreement, Contract No 15-060 (CM), between the Housing Authority of the City of Milwaukee and the City of Milwaukee.

This agreement was executed pursuant to Common Council Resolution File No. 150238.

Sincerely,

Scott A. Stange
Procurement and Compliance Manager
Department of city Development

Enclosure



ORIGINAL COPY

AMENDMENT No. 1 to Housing Authority of the City of Milwaukee-City Sale and Development Agreement (Contract No. 15-060 (CM))

This Amendment (“Amendment”) is dated as of 4:01 P.M. DECEMBER 30, 2016 (the “Effective Date”), and is by and between the City of Milwaukee (“City”) and Housing Authority of the City of Milwaukee (“HACM”). The parties, for good and valuable consideration, receipt and sufficiency of which are acknowledged, agree as follows.

RECITALS

A. HACM and City are parties to a “Sale and Development Agreement” dated March 4, 2016 (the “Contract”) (No. 15-060), approved by the City’s Common Council in Resolution File No. 150238, which Contract calls for an initial Term ending at 4:00 P.M. on December 30, 2016, and which contemplates the possibility of Term extension of 11 months.

B. Contract Section 4.B. provides:

“B. Notwithstanding the stated Termination Date, City may in its discretion elect to extend the Term by written amendment agreed to and signed by each of City and HACM based on HACM performance during the stated Term.”

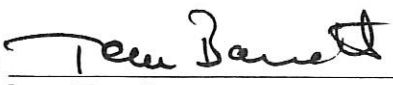
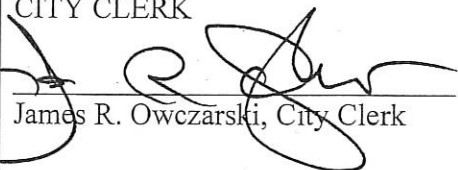
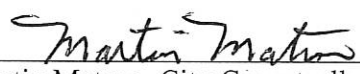


C. Per Contract Section 4.B. City and HACM now, hereby, amend the Contract to extend the Term until 4:00 P.M. on November 30, 2017.

D. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Contract.

WHEREFORE

1. **Project Description.** Contract Section 3 established the goal of HACM rehabbing 15 City Homes. Pursuant to the terms of this Amendment, the City and HACM agree to reduce that number from 15 properties to a minimum of 10 properties.
2. **Other Contract Terms Unaffected.** Except as expressly amended hereby, all other terms and conditions of the Contract remain in full force and effect.
3. **Counterparts.** This Amendment may be executed in one or more counterparts which, when taken together, shall constitute one and the same document. Facsimile and/or email-PDF copies of signatures shall be accepted as originals.

IN WITNESS WHEREOF, the parties hereto enter into this Amendment as of the Effective DATE.

<p>CITY: City of Milwaukee</p> <p>By: <u></u> Mayor Tom Barrett</p> <p>CITY CLERK</p> <p><u></u> James R. Owczarski, City Clerk</p> <p>COUNTERSIGNED</p> <p><u></u> Martin Matson, City Comptroller <i>MD</i></p> <p>City Common Council Resolution File No. 150238</p> <p>CITY ATTORNEY APPROVAL (MCO 304-21)</p> <p><u></u> Signature</p> <p><u>KEVIN P. SULLIVAN</u>, Asst. City Attorney Printed</p>	<p>HACM: Housing Authority of the City of Milwaukee</p> <p>By: <u></u></p> <p>Name Printed: <u>Antonio M. Pérez</u></p> <p>Title: <u>Secretary- Executive Director</u></p>
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