

**RIVERWORKS BUSINESS IMPROVEMENT DISTRICT NO. 36  
BOARD RESOLUTION**

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This resolution approves the Business Improvement District (“BID”) No. 36’s Streetscape Project (the “Project”) along Holton Street between Keefe Avenue and Concordia Avenue and at designated intersections on Keefe Avenue and Concordia Avenue; and at designated intersections along the “Beerline” Recreational Trail which extends from Keefe Avenue to the north and Auer Avenue to the south. The improvements are based on the BID design guidelines and conceptual plans.

WHEREAS, The BID No. 36 Board will enter into a Public Improvement Development and Maintenance Agreement with the City of Milwaukee’s Department of City Development to finance the Project; and

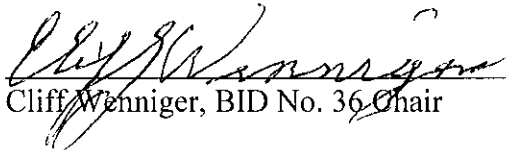
WHEREAS, The BID No. 36 Board approves cost for the proposed project not to exceed \$280,000; and

WHEREAS, The City of Milwaukee will provide a financing package that will include a loan in the amount of approximately \$140,000 and a matching grant in the amount of Approximately \$140,000, with the total financing package not to exceed \$280,000; and

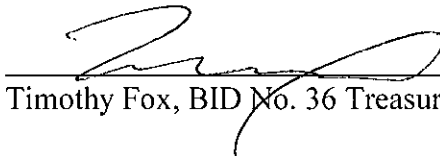
WHEREAS, The BID No. 36 Board intends to commence with the project in the Summer of 2009; therefore be it

RESOLVED, That BID No. 36 Board and the Department of City Development will draft the necessary resolution and term sheet on behalf of the BID No. 36.

This resolution was adopted by BID No. 36 by a vote of   3   during their April 15, 2008 Board of Director meeting.

  
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Cliff Wenniger, BID No. 36 Chair

Date 6/19/09

  
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Timothy Fox, BID No. 36 Treasurer

Date 6/22/09