



Legislation Details (With Text)

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Title: Resolution approving the execution of various easements an agreements relative to Westlawn Gardens

Sponsors: THE CHAIR

Indexes:

Attachments: 1. Westlawn BMP Const and Maint Costs from TOG.pdf, 2. Westlawn Gardens West_Interim Easement_TOG_10 27 2017 -- 22094707 v1.pdf, 3. Westlawn West Final Plat 10-26-17 from TOG.pdf, 4. Westlawn Gardens-West_Storm Water Management Facility and MEWS Maintenance and Easement Agreement_TOG_10 27 2017 -- 22094849 v1.pdf, 5. Westlawn Gardens-West_Out of Program Agreement_TOG_10 27 2017 -- 22094715 v1.pdf, 6. Westlawn Gardens-West_Declaration of Restrictions and Covenants_TOG_10 27 2017 -- 22094700 v1.pdf, 7. Westlawn Gardens-West_Access Easement_TOG_10 27 2017 -- 22094668 v1.pdf, 8. Westlawn Exhibit A List of HACM Documents Subject to Future Board Approval.pdf

Date	Ver.	Action By	Action	Result	Tally
12/14/2017	0	HOUSING AUTHORITY	ADOPTED	Pass	7:0

R_12925

Original

The Chair

Resolution approving the execution of various easements an agreements relative to Westlawn Gardens

WHEREAS, Westlawn Garden is generally situated to the south of West Silver Spring Drive between North 60th Street and North 68th Street and the Housing Authority of the City of Milwaukee (HACM) is currently proceeding with redevelopment of the western portion of Westlawn Gardens; and

WHEREAS, in conjunction with HACM's activities at Westlawn Gardens, HACM and the City's Department of Public Works (DPW), have negotiated and prepared various agreements pertaining to Westlawn Gardens, including: (1) a Storm Water Management Facility and Mews Maintenance and Easement Agreement; (2) an Out of Program Agreement; (3) an Interim Easement; (4) an Access Easement; and (5) a Declaration of Restrictions and Covenants Regarding Westlawn Gardens (the "City Agreements"); and

WHEREAS, in addition to the City Agreements, HACM will need to approve and authorize the execution of a series of additional documents, instruments and agreements necessary to complete the redevelopment and ongoing maintenance and operation of the Westlawn Gardens development on a whole (the "HACM Documents") at a future meeting pursuant to a separate resolution; and

WHEREAS, the HACM Documents include, without limitation due to enumeration, the easements, agreements and instruments listed on Exhibit A; and

WHEREAS, pursuant to the City Agreements, HACM will undertake construction of various public improvements and private improvements within Westlawn Gardens and pursuant to the City Agreements and the HACM Documents, the Westlawn Gardens Property Owners' Association will be responsible for the operation and maintenance of certain common areas and facilities as well as storm water management facilities for Westlawn Gardens; and

WHEREAS, pursuant to Common Council Resolution File No: 171022 the City has authorized the execution of the City Agreements;

and

WHEREAS, pursuant to this Resolution the Commissioners of HACM desire to approve and authorize execution of the City Agreements; now, therefore, be it

RESOLVED, by the Housing Authority of the City of Milwaukee that the City Agreements are hereby approved and the proper officers are hereby authorized and directed to execute and deliver the City Agreements in substantially the form on file with HACM or in such form and substance as may be approved by the Secretary-Executive Director.

Housing Management, November 27, 2017