

**COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN**

---

Resolution No. 2829

Authorizing the submission of applications for, and acceptance of, planning and construction grants from various funds for sustainable and energy efficiency aspects of Phase 1 of the Allied Redevelopment Project on Allied Drive.

---

Presented October 16, 2008  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted \_\_\_\_\_  
Placed on File \_\_\_\_\_  
Moved By \_\_\_\_\_  
Seconded By \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
Rules Suspended \_\_\_\_\_

---

WHEREAS, the Community Development Authority of the City of Madison (“CDA”) has received Low-Income Housing Tax Credits through the Wisconsin Housing and Economic Development Authority (WHEDA) for Phase 1 of the Allied Drive Redevelopment Project; and

WHEREAS, sustainable construction techniques and energy efficiency are high priority objectives of Phase 1 of the Allied Drive Redevelopment Project; and

WHEREAS, a number of funds, including, but not limited to, the Home Depot Foundation, the U.S. Green Building Council, MG&E, and other philanthropic and charitable organizations, are available to support affordable housing and community development activities throughout the United States, and to help support green building into the design and construction of affordable housing; and;

WHEREAS, these organizations provide funding to support the following activities:

- Planning expenses related to the integrated design process including the additional costs of architectural work, Charrettes, engineering, site surveys, analysis of energy use, and environmental reviews.
- Green construction items.
- Costs of architect’s certification that sustainability criteria have been met, as well as costs of any other third-party assistance in certifying a development.
- Costs of tracking the incremental cost of implementing individual items in their respective criteria; this tracking will be required.
- Third-party costs of establishing systems and tools for property management and resident education, to maximize the benefits of the green measures once the property is operating; and

WHEREAS, the CDA is desirous of accessing these funds to provide support for these services to the project.

NOW, THEREFORE BE IT RESOLVED that the CDA does hereby authorize the Chair and Secretary to submit applications for, and to accept, planning, design and construction grants from these organizations and

agencies that can provide support to the Allied Redevelopment Project on Allied Drive and its sustainability and energy efficiency initiatives.

BE IT FINALLY RESOLVED that the CDA does hereby authorize the Chair and Secretary of the CDA to execute any agreements with these organizations and agencies for the provision of funds should they be awarded to the CDA, and directs the Secretary to report back to the CDA on the receipt of any grants.