COMMUNITY DEVELOPMENT AUTHORITY
OF THE
CITY OF MADISON, WISCONSIN

June 9, 2016   **Resolution No. 4189**

A Resolution Declaring Need for the
Housing Authority of Dane County, Wisconsin,
to Exercise its Powers Within
the City of Madison, Wisconsin

WHEREAS, the Housing Authority of Dane County, Wisconsin ("**DCHA**") from time to time undertakes housing projects within the City of Madison, Wisconsin (the "**City**"); and

WHEREAS, pursuant to Section 59.53(22)(c) of the Wisconsin Statutes, DCHA may not undertake any housing project within the boundaries of the City unless a resolution has been adopted by the Commissioners (the "**Governing Body**") of the Community Development Authority of the City of Madison, Wisconsin (the "**Authority**") declaring that there is a need for DCHA to exercise its powers within the City; and

WHEREAS, the Governing Body desires to facilitate housing projects within the City undertaken and to be undertaken by DCHA;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby declares that there is need for DCHA to exercise its powers within the City for the purpose of undertaking housing projects from time to time within the City.

* * * * * *

Adopted: June 9, 2016

_____
Chairperson

_____
Executive Director

4815-0445-0097.1

CERTIFICATIONS BY EXECUTIVE DIRECTOR

        I, _____, hereby certify that I am the duly qualified and acting Executive Director of the Community Development Authority of the City of Madison, Wisconsin (the "**Authority**"), and as such I have in my possession, or have access to, the complete corporate records of said Authority and of its Commissioners (the "**Governing Body**") and that attached hereto is a true, correct, and complete copy of the resolution (the "**Resolution**") entitled:

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A Resolution Declaring Need for the
Housing Authority of Dane County, Wisconsin,
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the City of Madison, Wisconsin

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        I do hereby further certify as follows:

        1.   **Meeting Date**. On June 9, 2016, a meeting of the Governing Body was held commencing at _____ p.m.

        2.   **Posting**. On June _____, 2016 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Authority's offices in Madison, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.

        3.   **Notification of Media**. On June _____, 2016 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Municipality.

        4.   **Open Meeting Law Compliance**. Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

        5.   **Members Present**. Said meeting was duly called to order by the Chairperson (the "**Presiding Officer**"), who chaired the meeting. Upon roll call, I noted and recorded that there were ___ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

        6.   **Consideration of and Roll Call Vote on Resolution**. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due

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consideration, upon roll call, ___ of the Governing Body members voted Aye, ___ voted Nay, and ___ Abstained.

7. **<u>Adoption of Resolution</u>**. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I so recorded it.

IN WITNESS WHEREOF**,** I have signed my name and affixed the seal of the Municipality hereto on June _____, 2016.

_____
Executive Director

[Seal]