

**CITY OF MADISON
CITY ATTORNEY'S OFFICE
Room 401, CCB
266-4511**

August 29, 2011

MEMORANDUM

TO: Joseph E. Gromacki, TIF Coordinator


FROM: Anne Zellhoefer, Assistant City Attorney

SUBJECT: **PROJECT PLAN FOR TIF DISTRICT NO. 41 -- CITY OF MADISON
(UNIVERSITY - WHITNEY)**

In my capacity as Assistant City Attorney for the City of Madison, Wisconsin, I have examined the revised Project Plan for Tax Incremental Finance District No. 41, City of Madison, Wisconsin, dated August 17, 2011. Based on this examination, I am of the opinion that the revised Project Plan is complete and complies with the provisions of Sec. 66.1105(4)(f), Wis. Stats.

I render no opinion with respect to the accuracy or validity of any statement and/or finding contained in the revised Project Plan, but refer you to the appropriate reports of City staff in support of the Plan.

Respectfully submitted,


Anne Zellhoefer
Assistant City Attorney

AZ:sob