

**COMMUNITY DEVELOPMENT AUTHORITY
OF THE VILLAGE OF HOWARD, WISCONSIN**

Resolution No.2011-1

Resolution certifying the Redevelopment Plan for Redevelopment Area No. 1 dated January 23, 2009 (the "Redevelopment Plan") to the Village Board of the Village of Howard.

WHEREAS, on February 10, 2009, the Community Development Authority conducted a duly noticed public hearing regarding the Redevelopment Plan for the properties designated as blighted in said Redevelopment Plan (the "Redevelopment Area"); and

WHEREAS, on February 10, 2009, the Community Development Authority approved the boundaries of the Redevelopment Area and approved the Redevelopment Plan; and

WHEREAS, on February 23, 2009, the Village Board of the Village of Howard by Resolution 2009-6 confirmed the blight designations, approved the boundaries of the Redevelopment Area, and approved the Redevelopment Plan.

WHEREAS, the Community Development Authority approved the boundaries of the Redevelopment Area and approved the Redevelopment Plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Community Development Authority of the Village of Howard, Wisconsin as follows:

The Community Development Authority duly certifies the Redevelopment Plan to the Village Board of the Village of Howard, Wisconsin pursuant to Wis. Stat. § 66.1333(6)(d).

Adopted and issued on: _____, 2011.

Gary Rozmarynoski, Chairman

Robert Bartelt, Executive Director