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From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, the Housing Division, Department of Health and Human Services (DHHS), is entering into co-development agreements to raise revenue for ~~eviction prevention~~ and other Division programs; and

WHEREAS, the Housing Division, DHHS, and MVAH Partners (the Developer) have submitted a 2019 Low Income Housing Tax Credit application for the development of 48 affordable housing units; and

WHEREAS, to meet the City of Oak Creek zoning requirements, the development needs to add approximately 4.4 acres of surplus parkland located at 100 East Rawson Avenue (Tax Key No. 766-9989-002) and 7170 South Howell Avenue (Tax Key No. 766-0010-000); and

WHEREAS, the Developer has agreed to both a conservation easement and deed restrictions for public access and use of Milwaukee County (the County) land, as well as the reservation of land for a future extension of the Oak Leaf Trail; and

WHEREAS, the addition of affordable housing on adjacent land may allow for the use of Community Development Block Grant funds to be used to improve the County-owned parcel; and

WHEREAS, this development is contingent upon the Developer and the Housing Division's award of 2019 Low Income Housing Tax Credits; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of January 29, 2019, recommended adoption of File No. 19-92 (vote 3-0); and

WHEREAS, the Milwaukee County Board of Supervisors, at its meeting of February 7, 2019, referred File No. 19-92 to the Committee on Economic and Community Development (vote 13-5); and

WHEREAS, the Committee on Economic and Community Development, at its meeting of March 11, 2019, recommended adoption of File No. 19-92 as amended (vote 4-1); now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to execute the proposed sale of land, as described in the Option to Purchase Agreement attached to this File; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents regarding the execution of this resolution.

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03/11/19  
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