

**HOUSING AUTHORITY
OF THE
CITY OF STOUGHTON, WISCONSIN**

September 21, 2015

Resolution No. R-0921-15

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

WHEREAS, the Housing Authority of Dane County, Wisconsin (the “**DCHA**”) has adopted a preliminary resolution relating to the proposed acquisition and rehabilitation of a rental housing project at 1601 Vernon Street in the City of Stoughton, Wisconsin (the “**City**”) known as the Park Verona Apartments (the “**Project**”) and has invited prospective developers to submit proposals with respect to the Project; and

WHEREAS, pursuant to Section 59.53(22)(c) of the Wisconsin Statutes, the DCHA may not undertake the Project unless the Commissioners (the “**Governing Body**”) of the Community Development Authority of the City of Stoughton, Wisconsin (the “**Authority**”) have declared there is a need for the DCHA to exercise its powers within the City; and

WHEREAS, it is the finding and determination of the Governing Body that it is appropriate and desirable for the DCHA to undertake the Project;

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

* * * * *

Adopted: September 21, 2015

Laurie Sullivan, Chairperson

Dan Matson, Vice Chair

CERTIFICATIONS BY EXECUTIVE DIRECTOR

I, Laurie Sullivan, hereby certify that I am the duly qualified and acting Executive Director of the Housing Authority of the City of Stoughton, 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:

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

I do hereby further certify as follows:

1. **Meeting Date.** On September 21, 2015, a meeting of the Stoughton Housing Authority was held commencing at 10:00 a.m.
2. **Posting.** On September 15, 2015 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Authority’s offices in Stoughton, 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 September 15, 2015 (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 special meeting of the Stoughton Housing Authority 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

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

7. **Adoption of Resolution**. 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 September ____, 2015.

Laurie Sullivan, Chair, Stoughton Housing
Authority

[Seal]

Attest:

Lana Kropf, Stoughton City Clerk