

RESOLUTION 03-20

A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION

WHEREAS, the TOWN OF LISBON and WIKOFF CORPORATION have mutually agreed to develop a site and business to construct its manufacturing facility; and

WHEREAS, the agreement between the TOWN OF LISBON and WIKOFF CORPORATION provides for the construction of a new roadway and stormwater infrastructure to make the project feasible; and

WHEREAS, given all the financial demand on the TOWN OF LISBON related to this project, the Town needs financial assistance to make the transportation improvements. Without TEA Grant assistance, the City cannot reasonably afford to construct the required improvements; and

WHEREAS, the State of Wisconsin Department of Transportation's TEA Grant program provides financial assistance to municipalities to develop transportation facilities required to enable industrial development to occur;

NOW THEREFORE BE IT RESOLVED THAT, the TOWN OF LISBON authorizes the submission of an application to the Department of Transportation TEA Grant program and authority to the Town Administrator to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that they are hereby authorized to sign all necessary documents on behalf of the Town of Lisbon; and

BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON does hereby commit to fund at least 50% of the cost of the roadway and stormwater infrastructure improvements from the Town and/or other sources; and

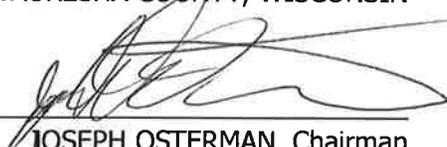
BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON will have jurisdictional responsibility for the transportation improvements; and

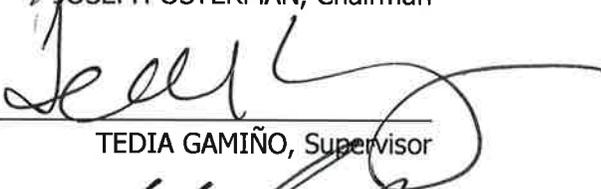
BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON will sign a Jobs Guarantee with the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED THAT, the TOWN OF LISBON will comply with all applicable Federal, State and Local regulations.

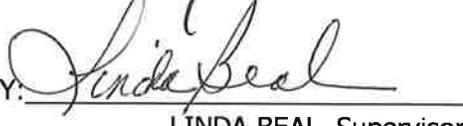
PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 24th day of February, 2020.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: 
JOSEPH OSTERMAN, Chairman

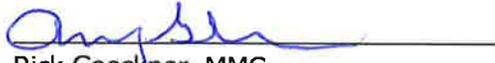
BY: 
TEDIA GAMIÑO, Supervisor

BY: 
MARC MOONEN, Supervisor

BY: 
LINDA BEAL, Supervisor

BY: 
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: 
Rick Goeckner, MMC
Interim Town Clerk

