



MEMORANDUM

Date: January 7, 2015

To: Common Council
From: Pamela A. Captain, City Attorney

RE: Resolution Regarding the Name of The Redevelopment Authority of the City of Menasha

On June 20, 2005 the Common Council adopted Resolution No. R-23-05 creating and naming the “Redevelopment Authority of the City of Menasha, Wisconsin” (“Authority”). Subsequent to the adoption of the Resolution, the Common Council approved By-Laws for the Authority. Under the By-Laws the name of the Authority is slightly different. While this may seem like a trivial matter, it is important from a legal perspective to use the correct name on documents of a legal nature, such as deeds. Over the past few years the name for the Authority that has been used on legal documents is “The Redevelopment Authority of the City of Menasha” as taken from the By-Laws approved by the Common Council on December 19, 2005. The attached Resolution is meant to aid and clarify the formal name of the Authority to use on legal documents.

RECOMMENDATION: Adoption of the attached Resolution regarding the name of The Redevelopment Authority of the City of Menasha.

RESOLUTION REGARDING THE NAME OF
THE REDEVELOPMENT AUTHORITY OF THE CITY OF MENASHA

Introduced by Alderman Englebert.

WHEREAS, On June 20, 2005 the Common Council adopted Resolution No. R-23-05 creating and naming the “Redevelopment Authority of the City of Menasha, Wisconsin” (“Authority”).

WHEREAS, On December 19, 2005 the Common Council approved By-Laws for the Authority. Under the By-Laws the name of the Authority is “The Redevelopment Authority of the City of Menasha.”

WHEREAS, It is necessary to clarify the legal name of the Authority.

NOW, THEREFORE BE IT RESOLVED, BY THE Mayor and Common Council of the City of Menasha concurring that the name of the redevelopment authority in the City of Menasha shall be “The Redevelopment Authority of the City of Menasha.”

Passed and approved this ____ day of _____, 2015.

Donald Merkes, Mayor

Deborah A. Galeazzi, Clerk