RESOLUTION

WHEREAS, the Common Council of the City of Stevens Point and the Community Development Authority (CDA) of the City of Stevens Point deem it in the best interest of the City of Stevens Point that the Community Development Authority be dissolved and that other entities be created and or directed to perform the duties and obligations of the Community Development Authority;

NOW THEREFORE BE IT RESOLVED, that the City Attorney and Executive Director of the Community Development Authority of the City of Stevens Point are hereby directed to prepare such documents and resolutions as may be necessary to implement the orderly dissolution of the Community Development Authority of the City of Stevens Point.

APPROVED: _____
Andrew J. Halverson, Mayor

ATTEST: _____
John V. Moe, City Clerk

Dated: March 21, 2011

Adopted: _____, 2011