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(ITEM) From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Interchange Freeway Project on the Milwaukee County Zoo, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Wisconsin Department of Transportation (WisDOT) has been legislatively authorized to reconstruct the Zoo Freeway Interchange by the State of Wisconsin and by the Federal Highway Administration (FHWA) under various state and federal statutes and codes; and

WHEREAS, WisDOT plans for the renovation of the Zoo Freeway Interchange are impacting Zoo grounds, facilities, and operations; and

WHEREAS, the plans also include WisDOT's acquisition of the Zoo's easternmost parking lot with a capacity of 700 cars, driveways, and parking associated with the Zoofari Conference Center, as well as the Zoo's entrance/exit drive, which will have to be reconfigured; and

WHEREAS, the Zoo engaged several professional consultants to develop plans for the parking lot replacement and a description of additional facilities needed to create an auxiliary entrance; and

WHEREAS, the Zoo recommends proceeding to implement the aforesaid plans; and

WHEREAS, negotiations are ongoing with WisDOT and the latest offer by WisDOT will provide sufficient funds to implement most of the aforesaid plans; and

WHEREAS, if negotiations are unsuccessful, WisDOT will acquire the Zoo property needed by Award, and pay the amount of the Award to the County, with the County then having a right to appeal the amount; and

WHEREAS, the Committee on Parks, Energy, and Environment at its meeting of May 13, 2014, recommended adoption of the Zoo's request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit at its meeting of May 15, 2014, also recommended adoption of the Zoo's request (vote 8-0); now, therefore,

41 BE IT RESOLVED,

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43 (1) If an Award is made, the Zoo may use the Award funds paid to the County to
44 implement the Remediation Plan, to the extent of such funds paid.

45 (2) If an additional Award is recovered on appeal, the Zoo may use such funds to
46 complete the Remediation Plan, to the extent of such funds paid.

47

48 ; and

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50 BE IT FURTHER RESOLVED, that the Department of Administrative Services is
51 authorized to process a 2014 Administrative Fund Transfer and establish expenditure
52 authority for the respective Zoo remediation projects.

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55 ag

56 05/08/14

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