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(ITEM ) From the Office of Corporation Counsel and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to allocate \$3.5 million in insurance proceeds to the Debt Service Budget and to reduce the contribution from the Debt Service Reserve Fund to the Debt Service Budget by the same amount, by recommending **REJECTION** of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County allocated \$4.1 million from the 2013 Appropriation for Contingencies to fund work related to the Courthouse Fire (Capital Project WO150) and of this amount, \$2,675,000 was allowed to be carried over into 2014 for work performed during that calendar year (File No. 14-127); and

WHEREAS, the State Office of the Commissioner of Insurance indicates that \$3.5 million in reimbursement for these costs will be provided to Milwaukee County during the week of July 7, 2014; and

WHEREAS, fiscal year 2013 has closed, making these funds applicable to fiscal year 2014; and

WHEREAS, Milwaukee County may face significant expense and liability related to past incidents at the Behavioral Health Division and the Office of the Corporation Counsel indicates that outside counsel will be utilized for these cases due to the resources and specialized experience required; and

WHEREAS, a current estimate is that the costs of defense and/or the potential liability costs could be significant over the next several years; and

WHEREAS, the Committee on Judiciary, Safety, and General Services at its meeting of July 17, 2014, recommended **REJECTION** due to a failed vote on the motion to adopt the Office’s and the Director’s request (vote 1-6); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize that insurance proceeds in the amount of \$3.5 million be allocated to the Debt Service Budget and that the 2014 Adopted Budget contribution from the Debt Service Reserve Fund to the Debt Service Budget be reduced by \$3.5 million.