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Authorized Signatory Plan for 2023 Capital Projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 56.30(4)(a)(1), Milwaukee County Code of General Ordinances, requires the Department of Administrative Services (DAS) to provide an update on projects in the Adopted Capital Budget in February each year to the Committees on Finance (Finance), and Community, Environment, and Economic Development (CEED); and

WHEREAS, the Facilities Management Division (FMD), DAS, has reviewed the 2023 Adopted Capital Improvements Budget, and updated the list of projects that may require the use of professional services, and established an Authorized Signatory Plan (the Plan) for the projects; and

WHEREAS, the Plan for the projects indicates the recommendations to the Director, DAS, for signature authority delegation to other Milwaukee County departments for certain capital projects that will not be managed by FMD-DAS; and

WHEREAS, in 2023, several owner departments will manage specific projects directly, and therefore have signature authority for any expenditure as indicated on the attached spreadsheet; and

WHEREAS, approval by the Milwaukee County Board of Supervisors of the indicated signature authority recommendation will provide the appropriate signature authority for each project; and

WHEREAS, CEED, at its meeting of July 17, 2023, recommended adoption of File No. 23-695 (vote 5-0); and

WHEREAS, Finance, at its meeting of July 20, 2023, recommended adoption of File No. 23-695 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the indicated use of professional services and the Authorized Signatory Plan, for the 2023 Adopted Capital Projects, as recommended by the Facilities Management Division, Department of Administrative Services.