

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE:** April 9, 2020

**AMENDMENT NO. 1 to Item #5**

**Resolution File No. 20-305**

**Ordinance File No.**

**COMMITTEE:** Whole

**OFFERED BY SUPERVISOR(S):** Lipscomb, Sr.

**Amend the WHEREAS clause beginning at or near line 77 as follows:**

WHEREAS, all incumbent Supervisors, whose successor has not yet received a certificate of election, will retain their offices, including the holdover of the current leadership and standing committee structure, until the resignation of the offices when the certification of the 2020 Spring election occurs; and

**Amend the final BE IT FURTHER RESOLVED clause beginning at or near line 133 and add an additional BE IT FURTHER RESOLVED clause as follows:**

BE IT FURTHER RESOLVED, that the provisions of this resolution shall only ~~not~~ be exercised if the Spring 2020 election results cannot be certified ~~certify~~ a sufficient number of eligible Supervisors to achieve a quorum and a new County Board sworn into office at the organizational meeting scheduled for April 20, 2020; and

BE IT FURTHER RESOLVED, the County Clerk is authorized and requested to collect from each appointee a notarized, sworn, and signed acknowledgement that each appointee shall (1) agree to serve; (2) will resign in writing as of the date the certificate of election is issued for the successor; and (3) will surrender the balance of the term to the newly elected supervisor as of the date the certificate of election is issued for the appointee's successor; and attach a copy of these acknowledgements to this file.