

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 15, 2022

AMENDMENT NO. 1 to Item #3

Resolution File No.

Ordinance File No. 21-558

COMMITTEE: Parks, Energy and Environment

OFFERED BY SUPERVISOR(S): Haas

ADD AND/OR DELETE AS FOLLOWS:

Amend the ordinance beginning at or near line 143 (changes represented by double underline and ~~double strikethrough~~) as follows:

13.02. – Definitions

(a) Capital Project means a non-recurring construction, renovation, or improvement project with costs greater than or equal to \$100,000.

(b) Support Group means any nonprofit organization with its own governance and fiscal structure that exists primarily to support or enhance county programs and/or county property either financially and/or through volunteer services. Support Group shall also include nonprofit organizations with their own governance and fiscal structure that carry 150 out Services that are typically performed by the county.

(c) Services include, but are not limited to capital projects, programming, or operating activities.

Amend the following ordinance at or about line 286 (changes represented by double underline and ~~double strikethrough~~):

~~(5) The Support Group's adopted budget for the coming year;~~

~~(6) A report detailing the amount of the Support Group's pecuniary support and the nature of its operations and hours of volunteer support for the previous year;~~

~~(7) An accounting of all individual charitable donations over five thousand dollars received by the Support Group in support of its work with the county, which shall include a general description of the amount of the donation, and, if applicable, any donor intent;~~

~~(8) An updated copy of the Support Group's bylaws, any amendments to its articles of incorporation, and a list of its officers and directors; and~~

~~(9) A copy of the Support Group's policies and procedures for internal controls. Internal controls are systems of policies and procedures that protect the assets of an organization, create reliable financial reporting, promote compliance with laws and regulations, and achieve effective and efficient operations.~~

Amend the following ordinance at or about line 338 (changes represented by **double underline** and ~~double strikethrough~~):

(j) A statement that the Support Group ~~understands and~~ will abide by the applicable requirements of Chapter 34 of the ordinances.