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From the Director Office of Strategy, Budget, and Performance, requesting authorization for applicable County departments to execute all contracts and other documents, and take all actions as required for the purpose of administering the nineteen ARPA funded capital projects in adopted County Board file number 22-977 (September 2022), by recommending adoption of the following:

A RESOLUTION

WHEREAS, adopted File No. 22-977 authorized \$16,219,831 in American Rescue Plan Act (ARPA) funding for 15 non-bond eligible capital projects that were requested by departments as part of the 2023 Capital Budget request process, submitted as of the May 2022 deadline to the Office of Strategy, Budget, and Performance (OSBP), and two projects that were not part of the 2023 Capital Budget request process; and

WHEREAS, adopted File No. 22-977 provided authorization to reallocate existing budget authority in the amount of \$3,175,665 within (ARPA-funded) Capital Project WY072601-Milwaukee County Digital Transformation Initiative (adopted File No. 22-106), and create four capital projects reflective of the non-bond eligible projects as requested by the Information Management Services Division (IMSD), Department of Administrative Services (DAS), as part of the 2023 Capital Budget request process, submitted as of the May 2022 deadline to OSBP; and

WHEREAS, in relation to the capital projects authorized in adopted File No. 22-977, authorizing language was inadvertently left out of the Resolution that would allow project managing departments to efficiently manage the projects, and avoid possible project delays; and

WHEREAS, to avoid potential project delays, it is recommended that Milwaukee County departments involved with these projects be authorized to execute all project contracts and documents, and take all actions as required for the purpose of administering the 19 ARPA-funded capital projects in adopted File No. 22-977; and

WHEREAS, the Committee on Finance, at its meeting of December 8, 2022, recommended adoption of File No. 22-1085 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the administrating department, the Office of Strategy, Budget and Performance, the Office of Corporation Counsel, the Risk Management Division, Department of Administrative Services (DAS), Community Business Development Partners, DAS, the Office of the Comptroller, and County Executive, to prepare, review, approve, and execute all contracts and other documents, and take all actions as required for the purpose of administering the capital projects within adopted File No. 22-977.

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