

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: April 13, 2017

AMENDMENT NO. 1 to Item #3

Resolution File No. 17-310

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Johnson, Jr.

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT FURTHER RESOLVED clause as follows:

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors approves an amendment to the contract with Husch Blackwell to a total amount of \$445,000, payable from the Behavioral Health Division (BHD) Litigation Reserve, as held in the Risk Management Fund-; and

Add a BE IT FURTHER RESOLVED clause as follows:

BE IT FURTHER RESOLVED, that the Department of Administrative Services – Performance, Strategy and Budget, is authorized to process an appropriation transfer to transfer \$445,000 from the Risk Management Fund to the Litigation Reserve (Org. 1940-1961) for the purposes outlined in this resolution.