E E COUNTY IS

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 15-500

File Number: 15-500

From the Milwaukee County Comptroller, requesting authorization to reallocate unspent General Airport Revenue Bond (GARB) proceeds to Capital Project WA096 General Mitchell International Airport Parking Structure Relighting (\$3,948,428), Capital Project WA108 Heating, Ventilation, and Air Conditioning System (\$334,971), and to an escrow agent for the purpose of defeasing a portion of the GARB's (\$1,179,327).

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 7/30/2015 by the following vote:

Ayes: 18 Alexander, Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr., and Dimitrijevic

Certification of County	Mount	Date	JUL 3 0 2015
Board Passage by County Board Chairwoman	Chairwoman Marina Dimitrijevic		uddiagoogda Allahau e aag e aa Allaan jajahaa Telessi e Siri e
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	JUL 3 0 2015
County Executive approval/veto of attached resolution/ordinance.	Chris Abele	Date	8/10/15
Received by County Clerk	Joseph J. Ozamezki	Date	SEP 02 2015