

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 15, 2018

AMENDMENT NO. 1 to Item #35

Resolution File No. 18-222

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Johnson, Jr.

ADD AND/OR DELETE AS FOLLOWS:

Add the following BIFR at or about line 38:

BE IT RESOLVED, that the contract be further amended in the amount of \$225,000 for a total amount of \$520,000; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors approves an amendment to the contract with Winston & Strawn, LLP to a total amount of \$520,000- ; and

BE IT FURTHER RESOLVED, that the Department of Administrative Services- Office of Performance, Strategy, and Budget and the Office of the Comptroller are authorized and directed to process an appropriation transfer of \$225,000 from Org. 1945- Appropriation for Contingencies to Org. 1961-Litigation Reserve.