

Milwaukee County

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

Signature Copy

Action Report: 16-229

File Number: 16-229

A resolution authorizing transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (but not the underlying land on any of them) to the Milwaukee Art Museum; and authorizing transfer of portions of the Saarinen Building (but not the land) to Milwaukee County War Memorial, Inc.; and related actions, consistent with the attached term sheet.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 3/17/2016 by the following vote:

Ayes: 13 Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, and Lipscomb Sr.

Noes: 4 Alexander, Mayo Sr., Staskunas, and Weishan Jr.

Certification of County Board Passage by County Board Chairman	Chairman Theodore Lipscomb Sr.	Date	MAR 17 2016
Certification of County Board Passage by County Clerk	County Clerk Joseph J. Czarnezki	Date	MAR 17 2016
County Executive approval/veto of attached resolution/ordinance.	Chris Abele		3/21/16
Received by County Clerk	Joseph J. Czarneżki	Date	MAR 2 3 20!5