





Signature Copy

Action Report: 16-648

File Number: 16-648

From the Milwaukee County Comptroller, requesting authorization to amend an existing Agreement with Quarles & Brady, LLP, for bond counsel services by extending the term from December 31, 2016, until the latest of (a) December 31, 2018, or (b) such time as the work on financings in progress on December 31, 2018, is completed, or (c) such time as the Milwaukee County Board of Supervisors takes further action designating bond counsel, unless otherwise terminated pursuant to the terms and conditions of the Agreement.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 12/15/2016 by the following vote:

Ayes: 17 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9),

Wasserman, Weishan Jr., West, and Lipscomb Sr.

Excused: 1 Nicholson

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Certification of County Board Passage by County Board Chairman	Theodore Lipscomb Sr.	Date	DEC 1 5 2016
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	DEC 1 5 2016
County Executive approval/veto of attached resolution/ordinance.		Date	12/29/16
Received by County Clerk's Office	Joseph J. Zarnezki	Date	DEC 29 2016