

Milwaukee County

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

Signature Copy

Action Report: 14-701

File Number: 14-701

From the Capital Finance Manager, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to reallocate approximately \$1.6 million of Unspent Bond Proceeds and requesting the adoption of new Capital Budget Financing Policies to address the overall issue of timely spending of General Obligation Bonds.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 9/25/2014 by the following vote:

Ayes: 17 Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr., and Dimitrijevic

Certification of County	Mount	Date	SEP 2 5 2014
Board Passage by County Board Chairwoman	Chairwoman Marina Dimitrijevic		
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	SEP 2 5 2014
County Executive approval/veto of attached resolution/ordinance.		Date	10/28/14
Received by County/ Clerk	Joseph J. Czarnezki	Date	OCT 2 8 2014