

From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, adopted File No. 21-555 was adopted in July of 2021, creating the American Rescue Plan Act (ARPA) Task Force; and

WHEREAS, the ARPA Task Force was authorized to engage broad and diverse input from the community, and provide funding recommendations to the Milwaukee County Board of Supervisors; and

WHEREAS, the Revenue Loss subgroup of the ARPA Task Force recommended funding in the amount of \$21,996,141 for projects which would produce cost savings, assist with revenue generation, address capital improvements and deferred maintenance, and provide operational improvements; and

WHEREAS, the ARPA Task Force recommended Parks Golf Course Irrigation and Cart Path Construction (the Project) in the amount of \$6,435,000; and

WHEREAS, ARPA program deadlines require funds to be encumbered by the end of 2024, and spent by the end of 2026; and

WHEREAS, the Project contained six distinct components, and five of them are on track for completion by the required Federal program deadlines; and

WHEREAS, the timeline and supporting project adjacencies will prevent one project from meeting the required deadlines; and

WHEREAS, the Committee on Parks and Culture, at its meeting of December 12, 2023, recommended adoption of File No. 23-950 (vote 5-0); and

WHEREAS, the Committee on Finance, at its meeting of December 14, 2023, recommended adoption of File No. 23-950 (vote 6-1); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC), is hereby authorized to revise the adopted scope of Capital Project WY012305 - Parks Golf Course Irrigation and Cart Path Construction (the Project), to include additional golf infrastructure that addresses capital projects, deferred maintenance, or revenue generation; and

45 BE IT FURTHER RESOLVED, DPRC, the Office of the Comptroller,  
46 Procurement, Department of Administrative Services, and the Office of Strategy,  
47 Budget, and Performance, are authorized to effectuate any action necessary to change  
48 the scope of the Project, and conform to American Rescue Plan Act guidelines and  
49 deadlines.

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