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From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$90,630,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors, by recommending adoption of the following:

**INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF  
\$90,630,000 GENERAL OBLIGATION BONDS OR NOTES**

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin (County Board), that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not-to-exceed \$5,162,942, for the public purpose of providing for the construction, improvement, and maintenance of highways and bridges. For the purpose of paying the various installments of principal and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

BE IT FURTHER RESOLVED, by the County Board, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not-to-exceed \$1,122,438, for the public purpose of providing for a memorial for soldiers, sailors, and marines by financing renovations and improvements at the War Memorial Center. For the purpose of paying the various installments of principal and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

BE IT FURTHER RESOLVED, by the County Board, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not-to-exceed \$84,344,620, for the public purpose of providing financing for capital improvement projects, including without limitation the construction, improvement, renovation, and equipping of parks, recreational and cultural facilities (including zoological facilities and the Marcus Center for the Performing Arts); the construction, improvement, and equipping of Milwaukee County (the County) buildings and County grounds, including, without limitation, the Courthouse Complex, Safety Building, the Forensic Science Center, the North Shop, and the new Mental Health Emergency Center; the acquisition of electric buses and construction of related improvements for the County transit system, and the acquisition of capital equipment, including fleet equipment. For the purpose of paying the various installments of principal and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

47 BE IT FUTHER RESOLVED, by the County Board, that the County hereby  
48 officially declares its intent, pursuant to Treasury Regulation Section 1.150-2, to  
49 reimburse any expenditures made in connection with the projects described in these  
50 initial resolutions with tax-exempt bonds or notes in an amount not-to-exceed  
51 \$90,630,000, prior to the issuance of such bonds or notes.

52

53 BE IT FURTHER RESOLVED, by the County Board, that the County Clerk is  
54 directed to send certified copies of this resolution to the County's co-bond counsel,  
55 Quarles & Brady LLP, 411 East Wisconsin Avenue, Milwaukee, Wisconsin 53202,  
56 Attention: Brian G. Lanser, and Emile Banks & Associates, LLC, 1200 North Mayfair  
57 Road #290, Milwaukee, Wisconsin 53226, Attention: Emile Banks, and to the Office of  
58 the Comptroller, 901 North 9<sup>th</sup> Street, Room 301, Milwaukee, Wisconsin 53233,  
59 Attention: Justin Rodriguez.

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61                   **RESOLUTION DIRECTING THE PUBLICATION OF NOTICES TO THE**  
62                   **ELECTORS REGARDING THE ADOPTION OF INITIAL RESOLUTIONS**  
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64                   WHEREAS, the County Board of Supervisors of Milwaukee County (the County),  
65 Wisconsin has adopted initial resolutions authorizing the issuance of general obligation  
66 bonds or notes of the County to provide for the construction, improvement, and  
67 maintenance of highways and bridges and a memorial for soldiers, sailors, and marines;  
68 and  
69

70                   WHEREAS, Section 67.05(4), Wisconsin State Statutes (State Statutes), permits  
71 the electors of the County to submit a petition requesting the submission of an initial  
72 resolution authorizing the issuance of general obligation bonds, to provide for the  
73 construction, improvement, and maintenance of highways and bridges to the electors of  
74 the County, for approval at a referendum election, and requires that notice be given to  
75 the electors of the County of the adoption of the initial resolution and their right to submit  
76 a petition; and  
77

78                   WHEREAS, Section 67.05(7)(a), State Statutes, permits the electors of the  
79 County to submit a petition requesting the submission of an initial resolution authorizing  
80 the issuance of general obligation bonds, to provide for a memorial for soldiers, sailors,  
81 and marines to the electors of the County, for approval at a referendum election, and  
82 requires that notice be given to the electors of the County of the adoption of the initial  
83 resolution and their right to submit a petition; and  
84

85                   WHEREAS, the Committee on Finance, at its meeting of January 27, 2022,  
86 recommended adoption of File No. 22-116 (vote 7-0); now, therefore,  
87

88                   BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,  
89 Wisconsin (County Board), that the County Clerk of the County is hereby directed to  
90 publish notice of the adoption of the initial resolutions described above in *The Daily*  
91 *Reporter* and in the *Milwaukee Journal Sentinel*, within 15 days of the adoption of the  
92 initial resolutions, such notices to be in substantially the forms attached to this  
93 resolution.  
94

95                   BE IT FURTHER RESOLVED, by the County Board, that the County Clerk of  
96 the County is directed to send certified copies of this resolution to the County's co-bond  
97 counsel, Quarles & Brady LLP, 411 East Wisconsin Avenue, Milwaukee, Wisconsin  
98 53202, Attention: Brian G. Lanser, and Emile Banks & Associates, LLC, 1200 North  
99 Mayfair Road #290, Milwaukee, Wisconsin 53226, Attention: Emile Banks, and to the  
100 Office of the Comptroller, 901 North 9<sup>th</sup> Street, Room 301, Milwaukee, Wisconsin  
101 53233, Attention: Justin Rodriguez.  
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**Official Notice to Electors of Milwaukee County, Wisconsin  
of Adoption of an Initial Resolution Authorizing General Obligation Bonds or  
Notes for the Construction, Improvement, and Maintenance of Highways and  
Bridges**

An initial resolution was adopted at the adjourned regular meeting of the County Board of Supervisors of Milwaukee County, Wisconsin, on February 3, 2022, and promptly recorded, providing for the issuance of general obligation bonds or notes of the County, as follows:

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not-to-exceed \$5,162,942, for the public purpose of providing for the construction, improvement, and maintenance of highways and bridges. For the purpose of paying the various installments of principal of and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

Section 67.05(4), Wisconsin State Statutes, provides that the initial resolution need not be submitted to the electors unless within 30 days after adoption of the initial resolution a petition is filed in the County Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10 percent of the votes cast in the County for governor at the last general election.

Dated: February 3, 2022

/s/ George L. Christenson  
County Clerk

By order of the County Board of Supervisors

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**Official Notice to Electors of Milwaukee County, Wisconsin  
of Adoption of an Initial Resolution Authorizing General Obligation Bonds or  
Notes for a Memorial for Soldiers, Sailors, and Marines**

An initial resolution was adopted at the adjourned regular meeting of the County Board of Supervisors of Milwaukee County, Wisconsin, on February 3, 2022, and promptly recorded, providing for the issuance of general obligation bonds or notes of the County, as follows:

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not-to-exceed \$1,122,438, for the public purpose of providing for a memorial for soldiers, sailors, and marines, by financing renovations and improvements at the War Memorial Center. For the purpose of paying the various installments of principal of and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

Section 67.05(7)(a), Wisconsin State Statutes, provides that the initial resolution need not be submitted to the electors unless within 30 days after adoption of the initial resolution a petition is filed in the County Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10 percent of the votes cast in the County for governor at the last general election.

Dated: February 3, 2022

/s/ George L. Christenson  
County Clerk

By order of the County Board of Supervisors

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