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A resolution by Supervisor Weishan, Jr., reallocating \$300,000 from Org. Unit 1945 - Appropriation for Contingencies, from monies originally earmarked for lead abatement grants, to cover expenses related to New Capital Project WO637-War Memorial Center Memorial Hall Renovation, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the 2017 Adopted Budget included \$1 million in allocated contingency funds, which were earmarked to provide monies for a grant program to assist homeowners with lead abatement; and

WHEREAS, an informational report contained in File No. 17-199, from the Economic Development Division, Department of Administrative Services, was provided to the Milwaukee County Board of Supervisors in the March 2017 cycle that included recommendations, but did not create the grant program; and

WHEREAS, to date the program has not been developed and is unlikely to be developed prior to the end of the year; and

WHEREAS, there is a current need at the Milwaukee County (the County) War Memorial Center (WMC) to renovate Memorial Hall; and

WHEREAS, Memorial Hall is a banquet hall located on the third floor of the WMC that hosts weddings, receptions, meetings, and other special events; and

WHEREAS, the WMC property is owned by the County and is operated under a Lease Agreement with the WMC; and

WHEREAS, the total cost of the renovation is \$1.8 million, of which \$1.5 million will be raised by the WMC; and

WHEREAS, to ensure that the WMC can remain competitive and increase the likeliness of it becoming self-sustaining, it is imperative that these renovations are completed; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 11, 2017, recommended adoption of File No.17-789 (vote 4-2); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the creation of new Capital Project WO637–War Memorial Center (WMC) Memorial Hall Renovation, which will cover expenses that shall not exceed the total amount of \$300,000, related to the renovation of Memorial Hall at the WMC; and

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BE IT FURTHER RESOLVED, the County Board authorizes the County Executive, Corporation Counsel, Office of the Comptroller, County Clerk, and any other Milwaukee County (the County) officials deemed necessary to prepare, execute, and record all documents necessary to make the contribution for the WMC Memorial Hall improvements; and

BE IT FURTHER RESOLVED, the WMC shall verify completion of work and payment to contractor(s) with the Office of the Comptroller, including any requests for information from the County, prior to funds being released by the County to the WMC; and

BE IT FURTHER RESOLVED, the Office of Performance, Strategy, and Budget, Department of Administrative Services, is authorized and directed to process an appropriation transfer to reallocate \$300,000 from the 2017 allocated Appropriation for Contingencies account, from monies originally earmarked for lead abatement grants, to New Capital Project WO637-WMC Memorial Hall Renovation; and

BE IT FURTHER RESOLVED, any surplus appropriations available upon completion of an approved project must be lapsed at year-end and surplus appropriation shall not be used to expand an approved project scope without the approval of the County Board and the County Executive.

jmj  
12/11/17  
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