

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: February 6, 2014

AMENDMENT NO. 1 to Item #56

Resolution File No. 14-91

Ordinance File No.

COMMITTEE: Transportation, Public Works and Transit

OFFERED BY SUPERVISOR(S): Dimitrijevic

ADD AND/OR DELETE AS FOLLOWS:

Add the following WHEREAS clause after the first WHEREAS clause as follows:

WHEREAS, the Airport Director has the authority under State law to enter into a professional services contract with a renewable energy consultant in an amount up to \$100,000 without further approval by the County Board; and

Amend the BE IT FURTHER RESOLVED clause that begins on or near line 79 as follows:

BE IT FURTHER RESOLVED, that the Airport Director and Office of Sustainability shall provide a report to the County Board by the ~~April~~ May 2014 meeting cycle that outlines the steps that will be taken to examine and implement solar energy opportunities at the Airport and on other County-owned properties.