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3 (ITEM ) From the Director, Department of Parks, Recreation, and Culture,  
4 requesting authorization to use 2014 funds for payment to the Southeastern Wisconsin  
5 Regional Planning Commission in the year 2015 to assist in completing a Park and  
6 Open Space Plan and conducting a Parks and Recreation Needs Assessment, by  
7 recommending adoption of the following:

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9 **A RESOLUTION**

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11 WHEREAS, in January 2015, the Milwaukee County Executive and Milwaukee  
12 County Board of Supervisors authorized and approved File No. 15-97, a Memorandum  
13 of Understanding with the Southeastern Wisconsin Regional Planning Commission  
14 (SEWRPC) to provide professional services to update the Parks and Open Space Plan  
15 and provide a 10-year Parks and Recreation Needs Assessment; and

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17 WHEREAS, the Office of the Comptroller has recommended a technical  
18 adjustment to the authorizing resolution to clarify use of 2014 funds for payment to  
19 SEWRPC in the year 2015; now, therefore,

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21 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
22 authorizes the Office of the Comptroller to process payment in an amount up to  
23 \$200,000 using 2014 funds in the Department of Parks, Recreation, and Culture to the  
24 Southeastern Wisconsin Regional Planning Commission in the year 2015.

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27 jmj  
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