

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 16-307

File Number: 16-307

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc., for a period of three years, with one three-year renewal option; to authorize the Department of Administrative Services and the Office of the Comptroller to create a Boerner Botanical Gardens Trust Account; and to direct revenue into that account upon receipt. (Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (05/17/16 PE&E: Laid over for One Meeting Cycle)

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 6/23/2016 by the following vote:

Ayes: 18 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West, and Lipscomb Sr.

| Certification of County | Man Elipsell | Date | JUN 2 3 2016 |
|---|--------------------------------|------|--------------|
| Board Passage by County Board Chairman | Chairman Theodore Lipscomb Sr. | | |
| Certification of County Board Passage by County Clerk | Joseph J. S. Jeli | Date | JUN 2 3 2016 |
| County Executive approval/veto of attached resolution/ordinance. | | Date | 7/1/16 |
| Received by County | Par 10 CM. | Date | JUL 0 6 2016 |