

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE:**           **January 29, 2015**

**AMENDMENT NO.**           **1 to Agenda Item #3**

**Resolution File No.**   **15-34**

**Ordinance File No.**

**COMMITTEE:**       **Finance, Personnel and Audit**

**OFFERED BY SUPERVISOR(S):**       **Lipscomb**

**ADD AND/OR DELETE AS FOLLOWS:**

**Add the following BE IT FURTHER RESOLVED clauses after the initial BIR clause and before the final BIFR clause:**

BE IT FURTHER RESOLVED, that Capital Improvement Project WP480-Estabrook Dam Removal is deleted and Capital Improvement Project WP063-Estabrook Dam Repair is reaffirmed; and

BE IT FURTHER RESOLVED, that expenditures related to the repair of the dam shall be included in the list of projects outlined in this resolution to be reimbursed from future proceeds of Tax-Exempt bonds; and