

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 15, 2022

AMENDMENT NO. 1 to Item #6

Resolution File No. 22-454

Ordinance File No.

COMMITTEE: County Board of Supervisors

OFFERED BY SUPERVISOR(S): Clancy, Goodwin Sr., Ortiz-Velez, and
Coggs-Jones

ADD AND/OR DELETE AS FOLLOWS:

**Amend the first BE IT RESOLVED clause and add a BE IT FURTHER
RESOLVED clause beginning at or near line 55 as follows:**

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the County Executive, Office of the Comptroller, County Clerk, Corporation Counsel, Department of Administrative Services, and any other Milwaukee County officials deemed necessary to negotiate, prepare, execute, and record the Definitive Agreements and any and all other documents and instruments, and to perform all actions necessary or convenient to complete the transactions with MPM and other entities as needed, contemplated in the attached term sheet as amended by this resolution; and

BE IT FURTHER RESOLVED, support for the approval of this Agreement by the Milwaukee County Board of Supervisors is predicated on the condition that the term sheet be amended to absolve the County of the responsibility to provide annual funding under a new lease, funding and management agreement (FMA) for the maintenance and storage of Collections in the 20-years immediately following the termination of the existing Lease and Management Agreement; and