## MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE:** March 13, 2018

AMENDMENT NO. 1 to Item #9

Resolution File No. 18-190

Ordinance File No.

**COMMITTEE:** Parks, Energy and Environment

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

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT FURTHER RESOLVED clause beginning at or near line 44 as follows:

BE IT FURTHER RESOLVED, that if any grants from the programs listed above are awarded to Milwaukee County, the Department of Parks, the Office of Comptroller, and the Department of Administrative Services is requested to provide a report to the County Board and submit the appropriate will be authorized to execute administrative fund transfers for approval to recognize the receipt of revenue and apply it to for improvements associated with Phase 1 of the redevelopment of the McKinley Marina North parking lot, and to implement the awarded grant funding.