

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: February 5, 2014

AMENDMENT NO. 1 to Item #27

Resolution File No. 15-34

Ordinance File No.

Failed
7-9

COMMITTEE: Finance, Personnel, and Audit

OFFERED BY SUPERVISOR(S): Alexander

ADD AND/OR DELETE AS FOLLOWS:

Delete the two BIFR clauses on lines 113 to 119 as follows:

~~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~~