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From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Contractual Agreement with Sean Kenney Design, Inc., in the total amount of \$360,000, with a deposit of \$134,000 being paid in 2017, for a temporary LEGO special exhibit to be featured at the Zoo from Memorial Day (Monday, May 28) through Labor Day (Monday, September 3) 2018, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director, Milwaukee County Zoo (the Zoo) is requesting authorization to enter into a Contractual Agreement with Sean Kenney Design, Inc., for a temporary LEGO special exhibit, which will be placed in the Otto Bochert Family Special Exhibits Building and be open to visitors from Memorial Day weekend through Labor Day of 2018; and

WHEREAS, the Zoo wishes to continue offering unique and educational exhibits that introduce young people to the importance of wildlife, conservation, and natural history; and

WHEREAS, the Zoo is requesting authorization to execute a Contractual Agreement with Sean Kenney Design, Inc., in 2017 so that a deposit of \$134,000 can be paid to reserve this popular exhibit for the 2018 season; and

WHEREAS, the total cost of the special exhibit is \$360,000, which includes shipping, an artist visit, and the remaining contract amount of \$226,000 is to be included in the 2018 Requested Budget; and

WHEREAS, a revenue budget for the exhibit is still being developed and will be included in the 2018 Requested Budget to more than cover the cost of the Contractual Agreement; and

WHEREAS, the Committee on Finance and Audit, at its meeting of March 16, 2017, recommended adoption of File No. 17-226 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Milwaukee County Zoo (the Zoo), or his designee, to enter into a Contractual Agreement with Sean Kenney Design, Inc., for a temporary LEGO special exhibit at a cost not-to-exceed \$360,000 and authorizes the Zoo to pay the vendor 15 percent of gross sales after sales tax and fees for merchandise created by the Zoo of exhibit images.