

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: July 12, 2017

AMENDMENT NO. 1 to Item 3

Resolution File No. 17-427

Ordinance File No.

COMMITTEE: Transportation, Public Works and Transit

OFFERED BY SUPERVISOR(S): Mayo, Sr.

Amend the BE IT RESOLVED clauses around line 89 and add a new BE IT RESOLVED clause as follows:

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the County Executive and other County staff to execute an Intergovernmental Cooperative Agreement (ICA) between Milwaukee County and the City of Milwaukee regarding Replacement, Maintenance and Use of Improvements within MacArthur Square Easement Area; and

BE IT FURTHER RESOLVED, that the County Executive, based on his signature of the ICA, will include a 2018 capital budget amount sufficient to cover 50% of the project cost, estimated at \$1.3 million, to replace the voided slab and for other allowable uses in the Parcel 5 area, and the County Board will duly consider this 2018 capital budget request.

~~BE IT FURTHER RESOLVED; and the ICA commits the County to 50% of the project cost to replace the voided slab and other allowable uses in the Parcel 5 area, estimated at \$1.3 million.~~