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From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the DAS-FM Staff and Consultant Use Plan For Approved 2021 Adopted Capital Projects, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Section 56.30(4)(a)(1), Milwaukee County Code of General Ordinances, requires the Department of Administrative Services (DAS) to provide a final list of staff and consultant assignments for capital projects in February each year to the Committees on Finance, and Transportation, Public Works, and Transit (TPWT); and

WHEREAS, the Facilities Management Division (FMD), DAS, has reviewed the 2021 Adopted Capital Improvements Budget, and established a Staff and Consultant Use Plan (the Plan) for the projects; and

WHEREAS, the Plan for the projects indicates the recommendations to the Director, DAS, for signature authority delegation to other Milwaukee County departments for certain capital projects that will not be managed by FMD, DAS; and

WHEREAS, in 2021, several owner departments will manage specific projects directly, and therefore have signature authority for any expenditure as indicated on the attached spreadsheet; and

WHEREAS, the Milwaukee County Board of Supervisors approval of the indicated signature authority recommendation will provide the appropriate signature authority for each project; and

WHEREAS, the Committee on TPWT, at its meeting of March 10, 2021, recommended adoption of File No. 21-252 (vote 4-0); and

WHEREAS, the Committee on Finance, at its meeting of March 18, 2021, recommended adoption of File No. 21-252 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the Staff and Consultant Use Plan, and the indicated signature authority, for the 2021 Adopted Capital Projects, as recommended by the Facilities Management Division, Department of Administrative Services.