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From the Director, Department of Parks, Recreation, and Culture, requesting authorization to reallocate \$131,155 from a water pumping system project at the Farm and Fish Hatchery to other repair and replacement projects resulting from vandalism and property damage not covered by insurance to include the following projects: Lincoln Memorial Drive light pole replacements, Lake Park tennis court fence repair, Lincoln Park Henry Aaron Field fence repair, Grant Park Picnic Shelter #5A roof shingle replacement, Farm and Hatchery roof repair, and Boerner Visitor's Center water damage improvements, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Adopted File No. 14-668 authorized \$200,000 from the Appropriation for Contingencies account to be used for the construction and installation of a new water pumping system on the Farm and Fish Hatchery grounds; and

WHEREAS, in May 2016, the Milwaukee County Board of Supervisors adopted File No. 16-255 authorizing the carryover of the remaining funds from that project to the Department of Parks, Recreation, and Culture's (DPRC) 2016 operating budget; and

WHEREAS, the water pumping system is installed and the project has been closed out; and

WHEREAS, the DPRC requests authorization to redirect the remaining \$131,155 for repair and replacement projects resulting from vandalism and property damage not covered by insurance for the following projects:

- Lincoln Memorial Drive light pole replacements
- Lake Park tennis court fence repair
- Lincoln Park Henry Aaron Field fence repair
- Grant Park Picnic Shelter #5A roof shingle replacement
- Farm and Fish Hatchery roof repair
- Boerner Visitor's Center water damage improvements

; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of December 6, 2016, recommended adoption of the Director's request (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture to redirect \$131,155 for repair and replacement projects resulting from vandalism and property damage not covered by insurance; and

47 BE IT FURTHER RESOLVED, the Department of Administrative Services and
48 the Office of the Comptroller are hereby authorized to process an administrative fund
49 transfer from capital outlay to complete the identified projects; and
50

51 BE IT FURTHER RESOLVED, these funds will be directed towards repair and
52 replacement projects resulting from vandalism and property damage that are not
53 covered by insurance including: Lincoln Memorial Drive light pole replacements, Lake
54 Park tennis court fence repair, Lincoln Park Henry Aaron Field fence repair, Grant Park
55 Picnic Shelter #5A roof shingle replacement, Farm and Fish Hatchery Roof repair, and
56 Boerner Visitor's Center water damage improvements.
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