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From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors. by recommending adoption of the following:

**INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF
\$86,280,000 GENERAL OBLIGATION BONDS OR NOTES**

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$7,276,773 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges. For the purpose of paying the various installments of principal of and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$2,593,729 for the public purpose of providing for a memorial for soldiers, sailors and marines by financing renovations and improvements at the War Memorial Center. For the purpose of paying the various installments of principal of and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$76,409,498 for the public purpose of providing financing for capital improvement projects, including without limitation the construction, improvement, renovation and equipping of parks, recreational and cultural facilities (including zoological facilities and the Marcus Center for the Performing Arts); the construction, improvement and equipping of County buildings and County grounds, including without limitation the courthouse complex, safety building, correctional facilities and new Forensic Science Center; and the acquisition of capital equipment, including new buses and fleet equipment. For the purpose of paying the various installments of principal of and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

47 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,
48 Wisconsin, that the County hereby officially declares its intent pursuant to Treasury
49 Regulation Section 1.150-2 to reimburse any expenditures made in connection with the
50 projects described in these initial resolutions with tax-exempt bonds or notes in an
51 amount not to exceed \$86,280,000 prior to the issuance of such bonds or notes.
52

53 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,
54 Wisconsin, that the County Clerk is directed to send certified copies of this resolution to
55 the County's co-bond counsel, Quarles & Brady LLP, 411 East Wisconsin Avenue,
56 Milwaukee, Wisconsin 53202, Attention: Brian G. Lanser, and Emile Banks &
57 Associates, LLC, 1200 North Mayfair Road #290, Milwaukee, Wisconsin 53226,
58 Attention: Emile Banks, and to the Office of the Comptroller, 901 North 9th Street,
59 Room 301, Milwaukee, Wisconsin 53233, Attention: Justin Rodriguez.
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62 **RESOLUTION DIRECTING THE PUBLICATION OF NOTICES TO THE**
63 **ELECTORS REGARDING THE ADOPTION OF INITIAL RESOLUTIONS**
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65 WHEREAS, the County Board of Supervisors of Milwaukee County, Wisconsin
66 (the County) has adopted initial resolutions authorizing the issuance of general
67 obligation bonds or notes of the County to provide for the construction, improvement
68 and maintenance of highways and bridges and a memorial for soldiers, sailors and
69 marines; and
70

71 WHEREAS, Section 67.05(4), Wisconsin State Statutes (State Statutes) permits
72 the electors of the County to submit a petition requesting the submission of an initial
73 resolution authorizing the issuance of general obligation bonds to provide for the
74 construction, improvement and maintenance of highways and bridges to the electors of
75 the County for approval at a referendum election, and requires that notice be given to
76 the electors of the County of the adoption of the initial resolution and their right to submit
77 a petition; and
78

79 WHEREAS, Section 67.05(7)(a), State Statutes, permits the electors of the
80 County to submit a petition requesting the submission of an initial resolution authorizing
81 the issuance of general obligation bonds to provide for a memorial for soldiers, sailors
82 and marines to the electors of the County for approval at a referendum election, and
83 requires that notice be given to the electors of the County of the adoption of the initial
84 resolution and their right to submit a petition; now, therefore,
85

86 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,
87 Wisconsin, that the County Clerk of Milwaukee County is hereby directed to publish
88 notice of the adoption of the initial resolutions described above in *The Daily Reporter*
89 and in the *Milwaukee Journal Sentinel*, within fifteen (15) days of the adoption of the
90 initial resolutions, such notices to be in substantially the forms attached to this
91 resolution; and
92

93 BE IT FURTHER RESOLVED, by the County Board of Supervisors of Milwaukee
94 County, Wisconsin, that the County Clerk is directed to send certified copies of this
95 resolution to the County's co-bond counsel, Quarles & Brady LLP, 411 East Wisconsin
96 Avenue, Milwaukee, Wisconsin 53202, Attention: Brian G. Lanser, and Emile Banks &
97 Associates, LLC, 1200 North Mayfair Road #290, Milwaukee, Wisconsin 53226,
98 Attention: Emile Banks, and to the Office of the Comptroller, 901 North 9th Street,
99 Room 301, Milwaukee, Wisconsin 53233, Attention: Justin Rodriguez.
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**Official Notice to Electors of Milwaukee County, Wisconsin
of Adoption of an Initial Resolution Authorizing General Obligation Bonds or
Notes
for the Construction, Improvement and Maintenance of Highways and Bridges**

An initial resolution was adopted at the adjourned regular meeting of the County Board of Supervisors of Milwaukee County, Wisconsin, on February 4, 2021, and promptly recorded, providing for the issuance of general obligation bonds or notes of the County, as follows:

BE IT RESOLVED by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$7,276,773 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges. For the purpose of paying the various installments of principal of and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

Section 67.05(4), State Statutes, provides that the initial resolution need not be submitted to the electors unless within 30 days after adoption of the initial resolution a petition is filed in the County Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10 percent of the votes cast in the County for governor at the last general election.

Dated: February 4, 2021

/s/ George L. Christenson
County Clerk

By order of the County Board of Supervisors

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**Official Notice to Electors of Milwaukee County, Wisconsin
of Adoption of an Initial Resolution Authorizing General Obligation Bonds or
Notes
for a Memorial for Soldiers, Sailors and Marines**

An initial resolution was adopted at the adjourned regular meeting of the County Board of Supervisors of Milwaukee County, Wisconsin, on February 4, 2021, and promptly recorded, providing for the issuance of general obligation bonds or notes of the County, as follows:

BE IT RESOLVED by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$2,593,729 for the public purpose of providing for a memorial for soldiers, sailors and marines by financing renovations and improvements at the War Memorial Center. For the purpose of paying the various installments of principal of and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

Section 67.05(7)(a), State Statutes, provides that the initial resolution need not be submitted to the electors unless within 30 days after adoption of the initial resolution a petition is filed in the County Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10 percent of the votes cast in the County for governor at the last general election.

Dated: February 4, 2021

/s/ George L. Christenson
County Clerk

By order of the County Board of Supervisors

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01/28/2021
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