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From the Executive Director of Milwaukee County Parks requesting authorization to recognize revenue and expenditure in a new grant-funded capital project WP #082701 Walker Square Park Improvements, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) regularly seeks out grant funding and partnerships to alleviate funding deficiencies in both the operating and capital budgets; and

WHEREAS, DPRC has received grant allocations from Tax Incremental District No. 85 from the City of Milwaukee, as outlined below:

- Walker Square. Pedestrian path, lighting, building, and landscape improvements to Walker Square (\$750,000)

; and

WHEREAS, the Committee on Parks and Culture, at its meeting of December 3, 2024, considered File No. 24-912 for informational purposes only per Section 59.52(31)(d), Wisconsin State Statutes; and

WHEREAS, the Committee on Finance, at its meeting of December 12, 2024, recommended adoption of File No. 24-912 (vote 7-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC), the Department of Administrative Services (DAS), and the Office of the Comptroller (the Comptroller) are hereby authorized to execute an appropriation transfer creating a new Capital Project to execute projects with City of Milwaukee (the City) Tax Incremental District No. 85 funds; and

BE IT FURTHER RESOLVED, DPRC, DAS, and the Comptroller are hereby authorized to create and fund Capital Project WP082701 - Walker Square Park Improvements and execute a Grant Agreement with the City.