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From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, since the completion of a master plan in 2015, the Department of Parks, Recreation, and Culture (DPRC) has been incrementally improving components of the McKinley Marina parking lot; and

WHEREAS, adopted budgets in 2018, 2020, and 2022 provided funding for the first and second phases of improvements at McKinley Marina; and

WHEREAS, industry and Milwaukee County’s capacity, supply chain challenges, and inflation have increased expenses, thus reducing the original scope of the project; and

WHEREAS, DPRC seeks to complete all of the planned amenities for the project through alternative funding; and

WHEREAS, the Committee on Parks and Culture, at its meeting of July 18, 2023, recommended adoption of File No. 23-665 (vote 5-0); and

WHEREAS, the Committee on Finance, at its meeting of July 20, 2023, recommended adoption of File No. 23-665 (vote 6-1); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is hereby authorized to apply for and accept State of Wisconsin, Department of Natural Resources Recreational Boating Grants; and

BE IT FURTHER RESOLVED, DPRC, Office of the Comptroller, and the Department of Administrative Services are subsequently authorized to execute an administrative fund transfer for awarded grant funding to recognize additional expenditure authority and receipt of revenue.