

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 16, 2017

AMENDMENT NO. 1 to Item 51

Resolution File No. 17-209

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Haas

AMEND THE WHEREAS CLAUSE BEGINNING ON OR NEAR LINE 38 OF THE RESOLUTION AS FOLLOWS:

WHEREAS, the award is to fund \$75,840.00 in eligible construction and personnel costs under the grant and requires a minimum of \$113,760 ~~\$168,100~~ in matching funds. DPRC will execute a Services Agreement with the River Revitalization Foundation (RRF) whereby RRF assumes all rights, responsibilities, fiscal, and maintenance obligations, under the Coastal Management State of Wisconsin Grant Agreement. Matching funds are made up of a variety of sources including Parks Amenities Matching funds approved by the Milwaukee County Board of Supervisors, See File No. 17-122 attached (\$50,000), the District funding (\$48,100), Fund of Lake Michigan (\$43,000), City of Milwaukee (\$25,000), and Department of Natural Resources Trails Act (\$16,758); and