

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

(ITEM) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc., for a period of three years, with one three-year renewal option; to authorize the Department of Administrative Services and the Office of the Comptroller to create a Boerner Botanical Gardens Trust Account; and to direct revenue into that account upon receipt, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Friends of Boerner Botanical Gardens, Inc. (FBBG) whose mission is "to provide a garden setting for learning that nurtures understanding, enjoyment, and stewardship of our natural world, while nourishing and preserving Boerner Botanical Gardens (the Gardens) for future generations", is a private nonprofit corporation organized under Chapter 181, Wisconsin Statutes, with a tax-exempt status under the Internal Revenue Code Section 501(c)(3); and

WHEREAS, FBBG was formed and has functioned for the purpose of soliciting, holding, managing, investing, and expending funds and other gifts, grants, and bequests exclusively for the benefit and support of the Gardens, and its educational, scientific, and cultural programming is determined by its Board of Directors; and

WHEREAS, Milwaukee County (the County) and FBBG have shared a mutually beneficial partnership for over 30 years, while FBBG has sustained a significant and positive impact in the Gardens and its surrounding community; and

WHEREAS, this Memorandum of Understanding (MOU) is the result of an audit report completed in June 2015, that recommended an updated MOU between the DPRC and FBBG that is intended to define roles and responsibilities, and provide guidance and parameters to the parties in their respective work for the Gardens and in their relationship; and

WHEREAS, the initial term of this MOU is 3 years with the option to extend for one consecutive three-year period; and

WHEREAS, the MOU provides for a maintenance fund of \$15,000 per year for the maintenance and enhancement of the Gardens and a minimum of \$5,000 per year for a garden fund for the operation and maintenance of the Gardens; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 16, 2016, recommended adoption of the Director's request (vote 7-0); now, therefore,

44
45
46
47
48
49
50
51
52
53
54
55
56
57

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture (DPRC) to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc.; and

BE IT FURTHER RESOLVED, the Department of Administrative Services and the Office of the Comptroller are authorized to create a Boerner Botanical Gardens Trust Account and to direct revenue into that account upon receipt.

jmj
06/16/16
S:\Committees\2016\June\FA\Resolutions\16-307.docx