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From the Executive Director of Parks requesting authorization to accept funding of up to \$195,000 from the Milwaukee Parks Foundation & Pat Connaughton Foundation for improvements to Meaux Park basketball courts, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) owns and maintains Meaux Park (the Park), located at 1904 West Villard Avenue, Milwaukee, Wisconsin, 53209, a 24.5-acre neighborhood park in Milwaukee’s Lincoln Park neighborhood; and

WHEREAS, the Milwaukee Parks Foundation (the Foundation), a non-profit corporation founded in 2019, has a mission to collectively steward a thriving park system, and is dedicated to building a more vibrant and equitable parks system that benefits all; and

WHEREAS, recognizing the importance of maintaining quality facilities for youth sports, the Foundation, in collaboration with Running Rebels and DPRC, sought support from the Pat Connaughton Foundation, and was generously awarded \$195,000 for renovations to the basketball courts at the Park; and

WHEREAS, the Agreement between DPRC and the Foundation, as authorized in adopted File No. 22-785, requires capital projects greater than or equal to \$100,000, having a useful life of greater than one year, and addressing core facilities and major deferred maintenance, to be approved by the Milwaukee County Board of Supervisors, if not already approved and included in the current Milwaukee County (the County) budget; and

WHEREAS, funds received by the Foundation will be disbursed to the County based upon the terms of the existing Agreement between the County and the Foundation; and

WHEREAS, the Committee on Parks and Culture, at its meeting of May 7, 2024, recommended adoption of File No. 24-432 (vote 5-0); and

WHEREAS, the Committee on Finance, at its meeting of May 16, 2024, recommended adoption of File No. 24-432 (vote 6-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is hereby authorized to accept a donation from the Milwaukee Parks Foundation of up to \$195,000 for basketball courts and related improvements at Meaux Park; and

46 BE IT FURTHER RESOLVED, the Milwaukee County Comptroller (the
47 Comptroller) is authorized to execute administrative fund transfers and directed to
48 create Capital Project WPXXX - Meaux Park Basketball Courts to implement the
49 donation; and

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51 BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors
52 authorizes DPRC, Department of Administrative Services (DAS), Corporation Counsel,
53 Risk Management, DAS, the Comptroller, County Executive, and any other department
54 necessary, to undertake all actions and activities necessary to accept and implement
55 the donation.

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