MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: July 24, 2014

AMENDMENT NO. 1 to Item #28

Resolution File No. 14-581

Ordinance File No.

COMMITTEE: Finance, Personnel and Audit

OFFERED BY SUPERVISOR(S): Lipscomb, Sr.

ADD AND/OR DELETE AS FOLLOWS:

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Department of Administrative Services – Office of Performance, Strategy & Budget to apply for and accept Edward Byrne Memorial Justice Assistant Grant (JAG) funds; and

BE IT FURTHER RESOLVED, that the Office of Performance, Strategy, and Budget, Department of Administrative Services, shall return to the County Board for approval of any changes to the Spending Plan for Milwaukee County allocations outlined in the amended report reviewed by the Committee on Finance, Personnel, and Audit at its meeting on July 24, 2014; and

BE IT FURTHER RESOLVED, that a separate trust fund be established by the <u>Comptroller</u> to deposit the grant monies.