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(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) presented a list of capital projects to the Capital Improvements Committee and the Parks, Energy, and Environment Committee in March 2015 as required by the 2015 Adopted Capital Improvements Budget; and

WHEREAS, subsequently, DPRC was asked to submit a revised list of additional 2015 projects totaling \$2 million that meet the intent of WP481 – Parks Infrastructure Projects and address geographic areas underrepresented in the original list; and

WHEREAS, the revised list was determined to be eligible for financing through general obligation bond proceeds by the Office of the Comptroller; and

WHEREAS, the list is comprised of three projects including: McGovern Park New Restroom Facility and Covered Pavilion with a cost estimate of \$870,000; Kern Park New Restroom Facility with attached Covered Pavilion with a cost estimate of \$565,000; and Doctors Park New Restroom Facility with attached Covered Pavilion with a cost estimate of \$565,000 for a total of \$2,000,000; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 12, 2015, recommended adoption of the Director’s request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of May 14, 2015, also recommended adoption of the Director’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes the scope of work and financing for the projects listed in the attached Recommended List of Parks Infrastructure Improvements (List); and

BE IT FURTHER RESOLVED, the Office of the Comptroller shall work with the Department of Administrative Services to process an administrative appropriation transfer to create the capital projects and reallocate funding from WP481 – Parks Infrastructure Projects to the projects listed in the attached List.