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A resolution by Supervisors Dimitrijevic and Haas, to transfer unused monies earmarked for the Community Identification Program in the Office of Government Affairs to cash finance two new Capital Improvement Projects: Futsal in Pulaski Park and Baseball Diamond Improvements at Humboldt Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2016 Adopted Budget provided an appropriation of \$150,000 to the Office of Government Affairs budget for the purpose of leveraging a matching contribution from the City of Milwaukee to support the creation of a Community Identification (ID) Program; and

WHEREAS, the passage of 2015 Wisconsin Act 374, enacted on April 25, 2016, regulates the production and use of photo ID cards by local units of government, thus preventing the development of a Community ID Program; and

WHEREAS, the Office of Government Affairs is projecting a departmental surplus for 2016 due to the unexpended monies originally appropriated for the Community ID Program, which are contained within an allocated contingency account; and

WHEREAS, these monies could be transferred to create two new capital improvement projects within the Milwaukee County Parks: converting dilapidated tennis courts in Pulaski Park into a futsal court (a popular, fast-paced soccer alternative played on a hard court surface) and improving the Ken Keltner baseball field at Humboldt Park, including new bleachers; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 8, 2016, recommended adoption of this resolution (vote 5-1); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Office of Performance, Strategy, and Budget, Department of Administrative Services, to transfer \$150,000 from the allocated contingency account within the Office of Government Affairs to cash finance two new capital improvement projects as follows:

- WP-630 Pulaski Park Futsal Court \$110,000
- WP-631 Humboldt Park Baseball Bleachers and Field Improvements \$ 40,000

; and

46 BE IT FURTHER RESOLVED, the Director, Department of Parks, Recreation,
47 and Culture is authorized and requested to coordinate, in conjunction with other
48 appropriate staff, the implementation of these two park improvements and provide an
49 informational update as to the status of the two projects no later than the May 2017
50 cycle.

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jmj
12/08/16
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