

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: 12/15/16

AMENDMENT NO. 1 to Item # 17

Resolution File No. 16-737

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Haas

ADD AND/OR DELETE AS FOLLOWS:

Amend the WHEREAS clause beginning on or near line 24 as follows:

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 fields at Humboldt Park,~~ including new bleachers most in need of repair; and

Amend the BE IT RESOLVED clause beginning on or near line 33 as follows:

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~~ \$ 40,000
~~and~~ Field Improvements

; and