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From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors and an initial authorizing resolution in an amount not-to-exceed \$51,555,000 of General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects and to reimburse expenses related to projects that occur prior to the issuances, by recommending adoption of the following:

**INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF
\$51,555,000 GENERAL OBLIGATION BONDS OR NOTES**

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$2,720,900 for the public purpose of providing for the construction, improvement, and maintenance of highways and bridges. For the purpose of paying the various installments of principal of, and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose; and

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$2,410,200 for the public purpose of providing for a memorial for soldiers, sailors, and marines by financing renovations and improvements at the War Memorial Center. For the purpose of paying the various installments of principal of, and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes, there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose; and

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not to exceed \$46,423,900 for the public purpose of providing financing for capital improvement projects, including without limitation the construction, improvement, renovation, and equipping of parks, recreational, and cultural facilities (including museums, zoological facilities, the Marcus Center for the Performing Arts, and the Milwaukee County Historical Society); the construction, improvement, and equipping of County buildings and County grounds, including without limitation the Courthouse Complex and correctional facilities; and the acquisition of capital equipment, including new buses and fleet equipment. For the purpose of paying the various installments of principal of, and interest on said bonds or notes as they severally mature, prior to the issuance and delivery of said bonds or notes there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose; and

46 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,
47 Wisconsin, that the County hereby officially declares its intent pursuant to Treasury
48 Regulation Section 1.150-2 to reimburse any expenditures made in connection with the
49 projects described in these initial resolutions with tax-exempt bonds or notes in an
50 amount not-to-exceed \$51,555,000 prior to the issuance of such bonds or notes; and
51

52 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,
53 Wisconsin, that the County Clerk is directed to send certified copies of this resolution to
54 the County's co-bond counsel, Quarles & Brady LLP, 411 East Wisconsin Avenue,
55 Milwaukee, Wisconsin 53202, Attention: Brian G. Lanser, Crump Law Firm, LLC, 2745
56 North Dr. Martin Luther King, Jr., Drive, Suite 100, Milwaukee, Wisconsin 53212,
57 Attention: Lafayette Crump, and to the Office of the Comptroller, 901 North 9th Street,
58 Room 301, Milwaukee, Wisconsin 53233, Attention: Pamela Bryant.
59

60 **RESOLUTION DIRECTING THE PUBLICATION OF NOTICES TO THE**
61 **ELECTORS REGARDING THE ADOPTION OF INITIAL RESOLUTIONS**

62
63 WHEREAS, the County Board of Supervisors of Milwaukee County, Wisconsin
64 (the “County”) has adopted initial resolutions authorizing the issuance of general
65 obligation bonds or notes of the County to provide for the construction, improvement,
66 and maintenance of highways and bridges, and a memorial for soldiers, sailors, and
67 marines; and
68

69 WHEREAS, Section 67.05(4) of the Wisconsin State Statutes (Statutes) permits
70 the electors of the County to submit a petition requesting the submission of an initial
71 resolution authorizing the issuance of general obligation bonds to provide for the
72 construction, improvement, and maintenance of highways and bridges to the electors of
73 the County for approval at a referendum election, and requires that notice be given to
74 the electors of the County of the adoption of the initial resolution and their right to submit
75 a petition; and
76

77 WHEREAS, Section 67.05(7)(a) of the Statutes permit the electors of the County
78 to submit a petition requesting the submission of an initial resolution authorizing the
79 issuance of general obligation bonds to provide for a memorial for soldiers, sailors, and
80 marines to the electors of the County for approval at a referendum election, and
81 requires that notice be given to the electors of the County of the adoption of the initial
82 resolution and their right to submit a petition; now, therefore,
83

84 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,
85 Wisconsin, that the County Clerk of the County is hereby directed to publish notice of
86 the adoption of the initial resolutions described above in *The Daily Reporter* and in the
87 *Milwaukee Journal Sentinel*, within fifteen (15) days of the adoption of the initial
88 resolutions, such notices to be in substantially the forms attached to this resolution; and
89

90 BE IT FURHTER RESOLVED, by the County Board of Supervisors of Milwaukee
91 County, Wisconsin, that the County Clerk is directed to send certified copies of this
92 resolution to the County’s co-bond counsel, Quarles & Brady LLP, 411 East Wisconsin
93 Avenue, Milwaukee, Wisconsin 53202, Attention: Brian G. Lanser, Crump Law Firm,
94 LLC, 2745 North Dr. Martin Luther King, Jr., Drive, Suite 100, Milwaukee, Wisconsin
95 53212, Attention: Lafayette Crump, and to the Office of the Comptroller, 901 North 9th
96 Street, Room 301, Milwaukee, Wisconsin 53233, Attention: Pamela Bryant.

97 **Official Notice to Electors of Milwaukee County, Wisconsin**
98 **of Adoption of an Initial Resolution Authorizing**
99 **General Obligation Bonds or Notes for the**
100 **Construction, Improvement, and Maintenance of Highways and Bridges**
101
102

103 An initial resolution was adopted at the adjourned regular meeting of the County
104 Board of Supervisors of Milwaukee County, Wisconsin, on February 2, 2017, and
105 promptly recorded, providing for the issuance of general obligation bonds or notes of the
106 County, as follows:
107

108 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee
109 County, Wisconsin, that there shall be issued the general obligation
110 bonds or notes of said County in an aggregate principal amount not-
111 to-exceed \$2,720,900 for the public purpose of providing for the
112 construction, improvement, and maintenance of highways and
113 bridges. For the purpose of paying the various installments of
114 principal of, and interest on said bonds or notes as they severally
115 mature, prior to the issuance and delivery of said bonds or notes,
116 there shall be levied on all taxable property in said County a direct
117 annual irrevocable tax sufficient for that purpose.
118

119 Section 67.05(4) of the Wisconsin State Statutes, provides that the initial resolution
120 need not be submitted to the electors unless within 30 days after adoption of the initial
121 resolution a petition is filed in the County Clerk's office requesting a referendum. This
122 petition must be signed by electors numbering at least 10 percent of the votes cast in
123 the County for governor at the last general election.
124

125 Dated: February 2, 2017
126

127 /s/ George Christenson
128 County Clerk

129
130 By order of the County Board of
131 Supervisors

132 **Official Notice to Electors of Milwaukee County, Wisconsin**
133 **of Adoption of an Initial Resolution Authorizing**
134 **General Obligation Bonds or Notes for a**
135 **Memorial for Soldiers, Sailors, and Marines**
136
137

138 An initial resolution was adopted at the adjourned regular meeting of the County
139 Board of Supervisors of Milwaukee County, Wisconsin, on February 2, 2017, and
140 promptly recorded, providing for the issuance of general obligation bonds or notes of the
141 County, as follows:
142

143 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee
144 County, Wisconsin, that there shall be issued the general obligation
145 bonds or notes of said County in an aggregate principal amount not-
146 to-exceed \$2,410,200 for the public purpose of providing for a
147 memorial for soldiers, sailors, and marines by financing renovations
148 and improvements of the War Memorial Center. For the purpose of
149 paying the various installments of principal of, and interest on said
150 bonds or notes as they severally mature, prior to the issuance and
151 delivery of said bonds or notes, there shall be levied on all taxable
152 property in said County a direct annual irrevocable tax sufficient for
153 that purpose.
154

155 Section 67.05(7)(a) of the Wisconsin State Statutes, provides that the initial resolution
156 need not be submitted to the electors unless within 30 days after adoption of the initial
157 resolution a petition is filed in the County Clerk's office requesting a referendum. This
158 petition must be signed by electors numbering at least 10 percent of the votes cast in
159 the County for governor at the last general election.
160

161 Dated: February 2, 2017
162

163 /s/ George Christenson
164 County Clerk
165

166 By order of the County Board of
167 Supervisors
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