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From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$53,580,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects and to reimburse expenses related to the projects that occur prior to the issuances; and approval of publication of notices to the electors, by recommending adoption of the following:

**INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF
\$53,580,000 GENERAL OBLIGATION BONDS OR NOTES**

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin (County Board), that there shall be issued the general obligation bonds or notes of Milwaukee County (the County) in an aggregate principal amount not-to-exceed \$4,640,000 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 that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not-to-exceed \$1,380,000 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 that there shall be issued the general obligation bonds or notes of said County in an aggregate principal amount not-to-exceed \$47,560,000 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, and the Marcus Center for the Performing Arts); the construction, improvement, and equipping of County buildings and County grounds including without limitation the courthouse complex; safety building and correctional facilities; technology projects; 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 that the County hereby officially
47 declares its intent pursuant to Treasury Regulation Section 1.150-2 to reimburse any
48 expenditures made in connection with the projects described in these initial resolutions
49 with tax-exempt bonds or notes in an amount not-to-exceed \$53,580,000 prior to the
50 issuance of such bonds or notes; and

51

52 BE IT RESOLVED, by the County Board that the County Clerk is directed to send
53 certified copies of this resolution to the County's co-bond counsel, Quarles & Brady
54 LLP, 411 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Brian G.
55 Lanser, and Crump Law Firm, LLC, 2745 North Dr. Martin Luther King, Jr. Drive, Suite
56 100, Milwaukee, Wisconsin 53212, Attention: Lafayette Crump, and to the Office of the
57 Comptroller, 901 North 9th Street, Room 301, Milwaukee, Wisconsin 53233, Attention:
58 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 (County Board), has adopted initial resolutions authorizing the issuance of general
65 obligation bonds or notes of Milwaukee County (the County) to provide for the
66 construction, improvement, and maintenance of highways and bridges and a memorial
67 for soldiers, sailors, and marines; and
68

69 WHEREAS, Section 67.05(4) of the Wisconsin State Statutes (State Statutes)
70 permits the electors of the County to submit a petition requesting the submission of an
71 initial 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 State Statutes permits the electors of the
78 County to submit a petition requesting the submission of an initial resolution authorizing
79 the issuance of general obligation bonds to provide for a memorial for soldiers, sailors,
80 and 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; and
83

84 WHEREAS, the Committee on Finance and Audit, at its meeting of January 25,
85 2018, recommended adoption of File No. 18-78 (vote 7-0); now, therefore,
86

87 BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,
88 Wisconsin (County Board), that the County Clerk of Milwaukee County (the County) is
89 hereby directed to publish notice of the adoption of the initial resolutions described
90 above in *The Daily Reporter* and in the *Milwaukee Journal Sentinel*, within fifteen (15)
91 days of the adoption of the initial resolutions, such notices to be in substantially the
92 forms attached to this resolution; and
93

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

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107 Official Notice to Electors of Milwaukee County, Wisconsin
108 of Adoption of an Initial Resolution Authorizing General Obligation Bonds or Notes
109 for the Construction, Improvement, and Maintenance of Highways and Bridges
110

111 An initial resolution was adopted at the adjourned regular meeting of the County
112 Board of Supervisors of Milwaukee County, Wisconsin, on February 1, 2018, and
113 promptly recorded, providing for the issuance of general obligation bonds or notes of
114 Milwaukee County as follows:

115
116 BE IT RESOLVED, by the County Board of Supervisors of
117 Milwaukee County, Wisconsin, that there shall be issued the
118 general obligation bonds or notes of Milwaukee County in an
119 aggregate principal amount not-to-exceed \$4,640,000 for the
120 public purpose of providing for the construction, improvement, and
121 maintenance of highways and bridges. For the purpose of paying
122 the various installments of principal of, and interest on said bonds
123 or notes as they severally mature, prior to the issuance and
124 delivery of said bonds or notes, there shall be levied on all taxable
125 property in said County a direct annual irrevocable tax sufficient
126 for that purpose.
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128 Section 67.05(4), Wisconsin State Statutes, provides that the initial resolution
129 need not be submitted to the electors unless within 30 days after adoption of the initial
130 resolution a petition is filed in the County Clerk's office requesting a referendum. This
131 petition must be signed by electors numbering at least 10 percent of the votes cast in
132 the County for governor at the last general election.
133

134 Dated: February 1, 2018
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136 /s/ George Christenson
137 County Clerk

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139 By order of the County Board of
140 Supervisors
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Official Notice to Electors of Milwaukee County, Wisconsin
of Adoption of an Initial Resolution Authorizing General Obligation Bonds or Notes
for a Memorial for Soldiers, Sailors, and Marines

An initial resolution was adopted at the adjourned regular meeting of the County Board of Supervisors of Milwaukee County, Wisconsin on February 1, 2018, and promptly recorded, providing for the issuance of general obligation bonds or notes of Milwaukee County as follows:

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 Milwaukee County in an aggregate principal amount not-to-exceed \$1,380,000 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.

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

Dated: February 1, 2018

/s/ George Christenson
County Clerk

By order of the County Board of Supervisors