

From the Executive Director, Milwaukee County Historical Society requesting authorization to process an administrative appropriation transfer in the amount of \$50,616 between Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 1900-1908 Milwaukee County Historical Society to meet statutorily mandated obligations for record retention, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2018 Adopted Budget included Amendment 1A021, which provided an additional allocation of \$50,616 to an allocated contingency account within the Appropriation for Contingencies; and

WHEREAS, funding was intended for use by the Milwaukee County Historical Society (Historical Society) to meet statutorily mandated obligations for record retention; and

WHEREAS, final arrangements to jointly occupy storage space between Milwaukee County (the County) and the Historical Society were being explored at the time of budget adoption and continue to be discussed; and

WHEREAS, fiscal and timing constraints have so far prevented an arrangement for shared recordkeeping space between the County and the Historical Society; and

WHEREAS, the Historical Society is moving forward with its record storage requirements and is requesting the funds earmarked in the 2018 Adopted Budget for this purpose; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 13, 2018, recommended adoption of File No. 18-550 (vote 7-0); now, therefore,

BE IT RESOLVED, the Office of the Comptroller and Department of Administrative Services are authorized and directed to process an administrative transfer in the amount of \$50,616 between Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 1900-1908 Milwaukee County Historical Society to meet statutorily mandated obligations for record retention.

srb
09/13/18

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