MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE: July 25, 2019**

**AMENDMENT NO. 2 to Item #35**

 **Resolution File No. 19-602**

 **Ordinance File No.**

**COMMITTEE: Economic and Community Development**

**OFFERED BY SUPERVISOR(S): Logsdon, Martin, Staskunas, and Weishan Jr.**

**ADD AND/OR DELETE AS FOLLOWS:**

**(Note: This amendment is reflected by double underline or double strikethrough)**

**Amend the BE IT RESOLVED clause at or near line 73 as follows:**

 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby requests the Audit Services Division, Office of the Comptroller, perform an audit of BPC County Land, LLC, (the Developer) as it pertains to the entity’s performance under the agreements with Milwaukee County (the County), the Developer’s adherence to Village of Greendale and City of Franklin noise and light ordinances on all his properties, describe any modifications to Village and City noise and light ordinances since the Development Agreement was signed, and adherence to past and present noise and light ordinances since the Development Agreement took effect, adherence to financial requirements under the Development Agreement, Lease Agreement, and the Contribution and Participation Agreement with the Developer; and to the extent practicable, an assessment of the potential impact, if any, to the agreements if nearby development is not achieved; and