

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: November 7, 2019**

**AMENDMENT NO. 1 to Item #45**

**Resolution File No. 19-701**

**Ordinance File No.**

**COMMITTEE: Transportation, Public Works, and Transit**

**OFFERED BY SUPERVISOR(S): Nicholson and Lipscomb, Sr.**

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

**Amend the BE IT FURTHER RESOLVED clause at or near line 69 as follows:**

BE IT FURTHER RESOLVED, the DOT will request formal Milwaukee County Board of Supervisors approval of the 20 percent local matching share, should any of the CMAQ Improvement Program projects be approved for funding; and

BE IT FURTHER RESOLVED, if the County is awarded a CMAQ grant, the Department of Transportation shall return to the County Board with available options and alternatives for review and approval of a specific spending plan for the funds that complies with grant regulations.