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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 \$72,965,000 in 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; and approval of publication of notices to the electors, by recommending adoption of the following:

**INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF  
\$72,965,000 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 \$3,599,789 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 irrepealable 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 \$1,562,027 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 irrepealable 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 \$67,803,184 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, correctional facilities, Milwaukee County Transit System building, and new Forensic Science Center; 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 irrepealable tax-sufficient for that purpose; and

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BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that the County hereby officially declares its intent pursuant to Treasury Regulation Section 1.150-2 to reimburse any expenditures made in connection with the projects described in these initial resolutions with tax-exempt bonds or notes in an amount not-to-exceed \$72,965,000 prior to the issuance of such bonds or notes; and

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

62                   **RESOLUTION DIRECTING THE PUBLICATION OF NOTICES TO THE**  
63                   **ELECTORS REGARDING THE ADOPTION OF INITIAL RESOLUTIONS**  
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65                   WHEREAS, the County Board of Supervisors of Milwaukee County, Wisconsin  
66 (the County) has adopted initial resolutions authorizing the issuance of general  
67 obligation bonds or notes of the County to provide for the construction, improvement,  
68 and maintenance of highways and bridges and a memorial for soldiers, sailors, and  
69 marines; and  
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71                   WHEREAS, Section 67.05(4) of the Wisconsin State Statutes permits the  
72 electors of the County to submit a petition requesting the submission of an initial  
73 resolution authorizing the issuance of general obligation bonds to provide for the  
74 construction, improvement, and maintenance of highways and bridges to the electors of  
75 the County for approval at a referendum election, and requires that notice be given to  
76 the electors of the County of the adoption of the initial resolution and their right to submit  
77 a petition; and  
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79                   WHEREAS, Section 67.05(7)(a) of the Wisconsin State Statutes permits the  
80 electors of the County to submit a petition requesting the submission of an initial  
81 resolution authorizing the issuance of general obligation bonds to provide for a  
82 memorial for soldiers, sailors, and marines to the electors of the County for approval at  
83 a referendum election, and requires that notice be given to the electors of the County of  
84 the adoption of the initial resolution and their right to submit a petition; now, therefore,  
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86                   BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County,  
87 Wisconsin, that the County Clerk of the County is hereby directed to publish notice of  
88 the adoption of the initial resolutions described above in *The Daily Reporter* and in the  
89 *Milwaukee Journal Sentinel*, within fifteen (15) days of the adoption of the initial  
90 resolutions, such notices to be in substantially the forms attached to this resolution; and  
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92                   BE IT FURTHER RESOLVED, by the County Board of Supervisors of Milwaukee  
93 County, Wisconsin, that the County Clerk is directed to send certified copies of this  
94 resolution to the County’s co-bond counsel, Quarles & Brady LLP, 411 East Wisconsin  
95 Avenue, Milwaukee, Wisconsin 53202, Attention: Brian G. Lanser, and Crump Law  
96 Firm, LLC, 2745 North Dr. Martin Luther King, Jr. Drive, Suite 100, Milwaukee,  
97 Wisconsin 53212, Attention: Lafayette Crump, and to the Office of the Comptroller, 901  
98 North 9th Street, Room 301, Milwaukee, Wisconsin 53233, Attention: Justin Rodriguez.  
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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 the Construction, Improvement, and Maintenance of Highways and Bridges

An initial resolution was adopted at the adjourned regular meeting of the County Board of Supervisors of Milwaukee County, Wisconsin, on February 6, 2020, and promptly recorded, providing for the issuance of general obligation bonds or notes of the 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 said County in an aggregate principal amount not-to-exceed \$3,599,789 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.

Section 67.05(4), 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 6, 2020

/s/ George L. Christenson  
County Clerk

By order of the County Board of 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 6, 2020, and promptly recorded, providing for the issuance of general obligation bonds or notes of the 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 said County in an aggregate principal amount not-to-exceed \$1,562,027 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 6, 2020

/s/ George L. Christenson  
\_\_\_\_\_  
County Clerk

By order of the County Board of Supervisors

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