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3 From the Zoo Director, Milwaukee County Zoo, requesting authorization to enter into an
4 agreement with the Zoological Society of Milwaukee for the development of a design for
5 a new Rhinoceros Exhibit for the Milwaukee County Zoo, by recommending adoption of
6 the following:
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8 **A RESOLUTION**
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10 WHEREAS, the March 26, 2020, adopted Memorandum of Understanding
11 between Milwaukee County (the County) and the Zoological Society of Milwaukee
12 County (Zoological Society) requires that a specific agreement will be executed for each
13 new capital project at the Milwaukee County Zoo (the Zoo); and
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15 WHEREAS, the County and Zoological Society wish to jointly develop a new
16 Rhinoceros Exhibit for the Zoo as Phase III of the Adventure Africa complex outlined in
17 the 2013 master plan; and
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19 WHEREAS, the 2020 Zoo Capital Budget included \$902,100 with 50 percent or
20 \$451,050 contributed by the Zoological Society for the design of a new Rhinoceros
21 Exhibit; and
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23 WHEREAS, the Rhinoceros Exhibit Design Project Agreement (the Agreement)
24 describes the source of funds, contract documents, consultant selection process, and
25 project management; and
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27 WHEREAS, the new Rhinoceros Exhibit will address the Association of Zoos and
28 Aquariums accreditation standards for maintaining the Rhinoceros Exhibit; and
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30 WHEREAS, this Agreement has been reviewed and approved by the Office of
31 Corporation Counsel, Risk Management Division, Department of Administrative
32 Services (DAS), Community Business Development Partners, DAS, the Office of the
33 Comptroller, and the Zoological Society's attorneys; and
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35 WHEREAS, this Agreement has been concurred in by the Zoo Director and the
36 President and Chief Operating Officer of the Zoological Society; and
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38 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of
39 May 19, 2020, considered File No. 20-316 for informational purposes only, per Section
40 59.52(31)(d), Wisconsin State Statutes; and
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42 WHEREAS, the Committee on Finance and Audit, at its meeting of May 21,
43 2020, recommended adoption of File No. 20-316 (vote 7-0); now, therefore,
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45 BE IT RESOLVED, the Director, Milwaukee County Zoo, is hereby authorized
46 and directed to enter into the said "Rhinceros Exhibit Design Project" Agreement with
47 the Zoological Society of Milwaukee County.

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50 srb

51 05/21/2020

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