MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE: June 25, 2020**

**AMENDMENT NO. 1 to Item #21**

**Resolution File No. 20-410**

**Ordinance File No.**

**COMMITTEE: Finance**

**OFFERED BY SUPERVISOR(S): Weishan, Jr., and Ortiz-Velez**

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

**Amend the BE IT RESOLVED clause at or near line 59 as follows:**

BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes acceptance of $18,982,957 in Congestion Mitigation and Air Quality Program funds, covering the grant award period of State of Wisconsin Fiscal Years 2020-2024~~.~~; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors hereby requests the Director of Transportation report to the Board, with an emphasis on the plan to purchase battery-electric buses (BEBs), should any fund expenditures deviate from what the Department of Transportation applied for and the Board has approved in this resolution.