MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: December 17, 2020

AMENDMENT NO. 1 to Item #32

Resolution File No. 20-867 Ordinance File No.

COMMITTEE: Finance

OFFERED BY SUPERVISOR(S): Weishan, Jr.

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT RESOLVED clause at or near line 43 as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby <u>conditionally</u> authorize Milwaukee County Parks to accept a grant from the Greater Milwaukee Foundation Parks Fund; and

Add a BE IT FURTHER RESOLVED clause at or near line 46 as follows:

<u>BE IT FURTHER RESOLVED, that the Department of Parks, Recreation, and</u> <u>Culture may not accept the grant, or begin work on the project, until the remainder of the</u> <u>funding, which is to be secured through the Wisconsin Policy Forum, is identified and</u> <u>approved by the Milwaukee County Board of Supervisors; and</u>