File No. 21-905

From the Zoo Director, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the March 26, 2020 adopted Memorandum of Understanding between Milwaukee County and the Zoological Society of Milwaukee County requires that a specific agreement will be executed for each new capital project at the Milwaukee County Zoo; and

WHEREAS, the County and Zoological Society wish to jointly develop a new Rhinoceros Exhibit for the Milwaukee County Zoo as Phase III of the Adventure Africa complex outlined in the 2013 master plan; and

WHEREAS, the 2020 Zoo Capital Budget included $902,100 with 50% or $451,050 contributed by the Zoological Society for the design of a new Rhinoceros exhibit; and

WHEREAS, the “Rhinoceros Exhibit Design Project Agreement” describes the source of funds, contract documents, consultant selection process, and project management; and

WHEREAS, the new Rhinoceros Exhibit will address the Association of Zoos & Aquariums accreditation standards for maintaining Rhinoceros: and

WHEREAS, this agreement has been reviewed and approved by County’s Corporation Counsel, Risk Management, CommunityBusiness Development Partners (CBDP), Comptroller’s Office and the Zoological Society’s attorneys; and

WHEREAS, this Agreement has been concurred in by the Zoo Director and President/CEO of the Zoological Society; now, therefore,

BE IT RESOLVED, that the Director of the Milwaukee County Zoological Gardens is hereby authorized and directed to enter into the said “Rinoceros Exhibit Design Project” Agreement with the Zoological Society of Milwaukee County.