January 23, 2004

To the Honorable
The Common Council
Milwaukee, WI 53202

Dear Council Members:

The attached resolution authorizes a supplemental 2003 Contingent Fund Appropriation transfer to the Special Purpose Account – Boards and Commissions Reimbursement Expense Fund in the amount of up to \$4,320. This supplemental appropriation is needed to reimburse public boards members for meetings attended during 2003. The actual reimbursement expenditures, authorized by Salary Ordinance Resolution 020486, were greater than budgeted.

This resolution replaces the resolution submitted in Title Only and is recommended for adoption.

Respectfully submitted,

W. MARTIN MORICS Comptroller