August 29, 2007

Ref: BF 07

Common Council City of Milwaukee

Subject: Introduction of Resolution Authorizing the Release and Expenditure of Funds

Provided in the 2007 City Budget for Police and Fire Monitoring/Auditing.

Dear Honorable Members:

We are submitting the attached resolution for introduction at the September 5th Common Council meeting.

The purpose of this resolution is for funds to be released and expended from a Special Purpose Account and used for the purposes of periodic monitoring and auditing of the Police and Fire Departments in accordance with Common Council File 060960.

My staff will be providing additional information and will gladly address any inquiries.

Respectfully submitted,

Mark Nicolini Budget and Management Director

RJ:dmr

I:\FINANCE\Resolutions\DOA SPA Fund Release Cover Letter.doc