January 28, 2005

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution authorizing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Jurisdictional Transfer Agreement with the State of Wisconsin Department of Administration, Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and RACM for introduction at the next Common Council meeting. It is our intent to insert the body of the resolution in this jacket prior to the February 9 meeting of the Public Improvements Committee.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

MDL:cjt