August 15, 2002

To the Honorable the Common Council City of Milwaukee City Hall - Room 205 Milwaukee, WI 53202

Dear Council Members:

Please find enclosed two copies of a resolution relating to the authorization of general obligation short-term promissory notes to finance the City's share of a Federal National Recreational Trails grant. This grant project relates to providing improvements to the Hawthorne Glen Outdoor Educational Center.

The maximum amount of borrowing authorized by this resolution is \$67,300, which relates to fifty percent of the total grant amount of \$134,600 for the above noted improvements. The required fiscal note for this resolution is also attached.

We would request that the attached resolution be introduced at the regular September 4, 2002 meeting of the Common Council and be referred to the appropriate Committee(s). We would recommend adoption of this resolution. Should the resolution be adopted, the previously authorized acceptance of this grant may move forward with the improvements to the Hawthorne Glen Outdoor Educational Center being completed.

Your consideration in the introduction of this resolution is appreciated, and if there are any questions, or if we may be of any added assistance, please feel free to contact this office.

Very truly yours,

W. MARTIN MORICS Comptroller

WMM:RS:glk

Attachments (3)

cc: N. Loth

T. Abraham, Buildings & Fleet M. Fulgenzi, Revenue & Cost

REF: PD-6249W.DOC