

X SIMPLE AMENDMENT

___ SUBSTITUTE AMENDMENT

___ PROCEDURAL MOTION

MOTION BY ALD. COGGS

RELATING TO FILE NO. 160370

VERSION: ORIGINAL

TITLE: Resolution appropriating up to \$950,000 from the 2016 Common Council Contingent Fund for payment of settlement regarding litigation entitled CP South Howell v. City of Milwaukee.

ITEM NUMBER: 42

COMMITTEE: FINANCE & PERSONNEL

MOTION

I move to amend File Number 160370 by replacing the "Resolved" clause and the first "Further Resolved" clause of this resolution with the following "Resolved" clause:

Resolved, By the Common Council of the City of Milwaukee, that an amount of \$950,000.00 be appropriated from the 2016 Common Council Contingent Fund Account No. 0001-9990-C001-006300 and placed within the Remission of Taxes Special Purpose Account, and that the proper City officers are authorized and directed to issue a City check in the amount of \$950,000.00 (with no interest), made payable to Michael Best & Friedrich LLP Client Trust Account in final settlement of this lawsuit, said amount up to \$950,000.00 be charged to the Remission of Taxes Special Purpose Account No. 0001-9990-S163-006300-2016; and, be it

I further move for adoption of the resolution as amended.

ANALYSIS OF MOTION

This amendment makes technical revisions to the resolution, as requested by the City Comptroller.

LRB165558

DRAFTER: Jeff Osterman

DATE: July 21, 2016