



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
Seeboth Street
Milwaukee, WI
53204

Resolution: 11-097-7

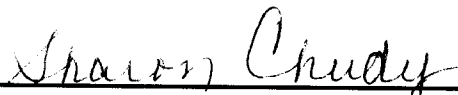
File Number: 11-097-7

Authorization of Executive Director to Enter into Contracts or Modify Existing Contracts for the Restoration of the South Shore Engine Generator Systems

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute on behalf of the District contracts, contract amendments, or contract modifications as necessary in a total amount not to exceed \$750,000 for the restoration of the South Shore Engine Generator Systems damaged by the June 2011 fire.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to transfer an amount not to exceed \$750,000 from the 2011 Unallocated Reserve Funds, if needed, to fund the restoration of the South Shore Engine Generator Systems damaged by the June 2011 fire.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-097-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/11/2011.



**Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District**



Date Certified