

LAKE PARK FRIENDS, LTD.

CORPORATE RESOLUTIONS

LAKE PARK FRIENDS, LTD. (Lake Park Friends) hereby adopts the following resolutions at a meeting of the Board of Directors on October _____, 2016.

WHEREAS, the mission of Lake Park Friends is to promote the preservation, enjoyment, and enhancement of Lake Park in the spirit of Frederic Law Olmsted;

WHEREAS, the Lake Park Ravine Bridge (Ravine Bridge) is an iconic and historic structure and is part of the original design of Lake Park by Frederic Law Olmsted along with Ravine Road which runs underneath the Ravine Bridge;

WHEREAS, the Ravine Bridge is considered a contributing element to the placement of Lake Park on the national register of historic places as determined by the State of Wisconsin Historical Society and the National Park Service;

WHEREAS, the Ravine Bridge is at the end of its useful life and is a threat to public safety in its current condition;

WHEREAS, it is the corporate responsibility of Milwaukee County to build, repair, and maintain roads, bridges, and other infrastructure within the park lands owned by Milwaukee County; and

WHEREAS, the Milwaukee County Office of Performance, Strategy, and Budget in its report of August 15, 2016 regarding the 2017 Requested Budget Summary, determined that the County has an Effective Remaining Borrowing Capacity of \$2.69 Billion; now therefore be it

RESOLVED, that Lake Park Friends respectfully requests that Milwaukee County fully fund the \$2,500,000 cost of replacing the Ravine Bridge in the 2017 Milwaukee County Budget utilizing bond proceeds if necessary.

RESOLVED, Ravine Road should be reopened to vehicular traffic as it was an integral part of the original park design by Frederic Law Olmsted.

RESOLVED, that Lake Park Friends does not support any proposal to have private citizens fund the replacement of any park infrastructure which is the responsibility of Milwaukee County and by extension, the State of Wisconsin, including the Ravine Bridge.

RESOLVED, that Lake Park Friends does support and encourage private donations for the enhancement and preservation of all the County parks provided that said donations are not a replacement for the financial obligations of Milwaukee County.

RESOLVED, that in the event that the 2017 Milwaukee County budget does not fully fund replacement of the Ravine Bridge in a timely manner, then Lake Park Friends respectfully requests that an adequate portion of the funds already allocated for design of the new bridge in

the existing budget and/or a portion of the funds to be allocated in the 2017 budget, be designated for repair of the current bridge to reduce water infiltration into the bridge and to allow for pedestrian traffic on the bridge and vehicular traffic under the bridge.

RESOLVED, that President of Lake Park Friends and its Executive Committee, and their designees, are hereby authorized, empowered and directed to meet with County Executive, County Supervisor, County Parks Staff, and other County officials to make these resolutions known and to promote the timely replacement of the Ravine Bridge.

Jeanne Prochnow, Secretary

EXHIBIT A

Consent of Members of Horizon Senior Housing XXX, LLC