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3 (ITEM) From the Director, My Choice Family Care, requesting approval of the
4 Asset Transfer Agreement between Milwaukee County and My Choice Family Care, by
5 recommending adoption of the following:
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7 **A RESOLUTION**
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9 WHEREAS, File No. 16-118 approved the transfer of the My Choice Family Care
10 (MCFC) program to a nonprofit corporation (the "MCFC Successor") and was adopted
11 by the Milwaukee County Board of Supervisors (County Board) on February 4, 2016;
12 and
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14 WHEREAS, the adopted resolution required a subsequent resolution to approve
15 the transfer of the assets of the MCFC program to the MCFC Successor; and
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17 WHEREAS, Milwaukee County (the County) and the MCFC Successor have
18 negotiated an Asset Transfer Agreement (Transfer Agreement), a copy of this Transfer
19 Agreement has been provided to the County Board, and is also included in this file; and
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21 WHEREAS, the County Board has also been provided with copies of the current
22 Articles of Incorporation and Bylaws of the MCFC Successor; and
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24 WHEREAS, the Office of Corporation Counsel, Office of the Comptroller,
25 Department of Administrative Services, Department of Human Resources, and the
26 Employee Retirement Services Division, on behalf of the County and MCFC agree that
27 the transfer of valuation of assets and obligations as set forth in the Transfer Agreement
28 is true and correct; and
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30 WHEREAS, the Committee on Health and Human Needs, at its meeting of
31 March 9, 2016, provided no recommendation of the Director's request due to a tie vote
32 on a motion to recommend adoption (vote 3-3); and
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34 WHEREAS the Committee on Finance, Personnel, and Audit, at its meeting of
35 March 10, 2016, recommended adoption of the Director's request (vote 7-1); now,
36 therefore,
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38 BE IT RESOLVED, the Asset Transfer Agreement (Transfer Agreement) is
39 approved and the appropriate officials and employees are authorized and directed to
40 execute the Transfer Agreement on behalf of Milwaukee County (the County); and

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BE IT FURTHER RESOLVED, County officers and employees are authorized and directed to take such actions as necessary or appropriate to complete the transfer of the My Choice Family Care Program and assets to the nonprofit corporation as called for in the Transfer Agreement, including execution of all agreements, bills of sale, conveyances, and other instruments reasonably required or requested to fulfill the obligations set out in the Transfer Agreement.

jmj
03/10/16
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