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A resolution by Supervisor Lipscomb, Sr., authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors (County Board) retained Cullen Weston Pines & Bach, LLP (now Pines Bach, LLP) in August 2015 to provide independent legal advice to the County Board and to formulate a legal strategy relating to changes in the respective powers of the County Board and the Milwaukee County Executive (County Executive); and

WHEREAS, on September 24, 2015, the County Board approved File No. 15-622 to allocate \$150,000 for legal services provided by Pines Bach, LLP, to resolve certain legal issues related to the respective powers of the County Board and the County Executive under Chapter 59, Chapter 63, Chapter 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55 that may include a court action; and

WHEREAS, a recent court decision was issued on April 24, 2017, resolving in favor of the County Board several issues related to the County Board’s powers, but the County Executive may choose to appeal the decision, thus requiring the expenditure of additional funds for legal services; and

WHEREAS, the Committee of the Whole, at its joint meeting with the Committee on Finance and Audit, on May 25, 2017, considered File No. 17-451 for information only; and

WHEREAS, the Committee on Finance and Audit, at its special joint meeting with the Committee of the Whole, on May 25, 2017, recommended adoption of File No. 17-451 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes an amendment to the Professional Services Contract with Pines Bach, LLP, to allow expenditures under the contract of up to \$200,000 on authorized legal services, an increase of \$50,000; and

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BE IT FURTHER RESOLVED, the funds, provided from Org. Unit 1940-1961
Litigation Reserve, are allocated with the understanding that they will be used to
represent the County Board on any appeal by the Milwaukee County Executive or post-
judgment litigation and provide advice to the County Board on the interpretation and
implementation of the Court's decision.

jmj
05/25/17
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