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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2014 Adopted Budget includes an additional \$300,000 to assist various homeless shelters; and

WHEREAS, in collaboration with the City of Milwaukee and the Shelter Task Force, the recommended allocations for this additional funding are based on the number of shelter beds that each agency operates with all agencies involved receiving increases to their contracts; and

WHEREAS, the majority of these contracts reflect total values of less than \$100,000, and therefore, the Department of Health and Human Services is seeking approval of amendments for only two contracts which exceed \$100,000; and

WHEREAS, the contract with the Cathedral Center increases by \$42,997 (from \$175,000 to \$217,997) and the contract with the Salvation Army increases by \$99,674 (from \$54,406 to \$154,080); and

WHEREAS, the contract recommendations are within the limits of the 2014 Budget; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 29, 2014, recommended adoption of the Department’s request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 30, 2014, also recommended adoption of the Department’s request (vote 9-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director, Department of Health and Human Services, or his/her designee, to amend 2014 Housing Division Purchase of Service Contracts, retroactive to January 1, 2014, through December 31, 2014, with the agencies and in the increased contract amounts listed below:

	<u>PROVIDER</u>	<u>SERVICE/ PROGRAM</u>	<u>AMOUNT</u>
42			
43	The Cathedral Center	Emergency Shelter	\$42,997
44	The Salvation Army	Emergency Shelter	\$99,674
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46	TOTAL Amendments for 2014		\$142,671

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