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(ITEM) From the Director, Department of Administrative Services, and the Director, Department of Health and Human Services requesting authorization to enter into an Agreement with the Wauwatosa School District to lease space for the education of children residing in institutions on Milwaukee County grounds, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (County) and the Wauwatosa School District (School District) have reached an Agreement (the "Agreement") wherein the parties set forth certain terms and conditions for the lease of property on County grounds; and

WHEREAS, the School District operates educational programs for children residing in facilities on Milwaukee County grounds, namely, the Juvenile Detention Center School, serving children in the detention center under the auspices of the County Department of Health and Human Services (DHHS), and the Watertown Plank Road School, serving children at the St. Charles Shelter under the auspices of the County Department of Administrative Services (DAS); and

WHEREAS, DAS and DHHS lease space in their facilities to the School District to educate these children; and

WHEREAS, the previous written Agreement between the parties lapsed in 2009 and the parties have since operated in an informal capacity; and

WHEREAS, a written Agreement is to the benefit of both parties in providing for specific rights and responsibilities under the Agreement, including, but not limited to, the School District's provision of teaching and clerical staff, the County's provision of utility services and building repairs, the term of the Agreement, and financial and insurance provisions; and

WHEREAS, DAS, DHHS, and Corporation Counsel have negotiated an Agreement with the School District to establish this Agreement; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes Department of Administrative Services and the Department of Health and Human Services to execute an Agreement with the Wauwatosa School District as outlined in the memo from Corporation Counsel's office.