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A request from the Director, Department of Administrative Services (DAS) requesting approval to apply and accept WIDOA’s Flexible Facilities Program (FFP) grant award and approval to process administrative transfer to increase expenditure authority & revenue budget for project WS0149 to reflect FFP grant award, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Flexible Facilities Program (FFP) is funded through the United States Department of Treasury's Capital Projects Fund program, which was established through the 2021 American Rescue Plan Act; and

WHEREAS, the Department of Administration, State of Wisconsin, was awarded \$115 million for the FFP to provide grants to local and tribal governments for the purpose of carrying out critical capital projects directly enabling work, education, and health monitoring in response to the Coronavirus Disease pandemic public health emergency; and

WHEREAS, Milwaukee County applied for, and ultimately received a \$3,967,737 FFP grant award; and

WHEREAS, the purpose of these funds is to offset related expenses by expanding services for the existing Clinton Rose Senior Center, with a telemedicine room and wellness suite, a multi-purpose space, and entry access and restrooms that are compliant with the Americans with Disabilities Act, and a computer lab with 12 desktop computers; and

WHEREAS, Capital Project WS014901 – Clinton Rose Senior Center will include the addition of technical equipment to improve the current broadband infrastructure throughout; and

WHEREAS, Section 56.06, Milwaukee County Code of General Ordinances, requires the approval of the Milwaukee County Board of Supervisors to apply for and to accept grant funding; and

WHEREAS, the Committee on Finance, at its meeting of December 12, 2024, recommended adoption of File No. 24-942 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Office of the Comptroller and the Office of Strategy, Budget, and Performance to process an administrative transfer to increase the expenditure authority and revenue budget for Capital Project WS014901 – Clinton Rose Senior Center (the Project) to reflect the Flexible Facilities Program (FFP) grant award; and

46 BE IT FURTHER RESOLVED, the Project is renamed to Clinton Rose Senior
47 Center Renovation and the revised scope of the Project shall include:

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- 49 • Renovating the existing community center with a telemedicine room and wellness
50 suite, a multi-purpose space, improved Americans with Disabilities Act access at
51 entrance and restrooms, and a computer lab
- 52 • Improvement of the broadband infrastructure throughout
- 53 • Renovations to the existing facility including the kitchen.

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