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(ITEM) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2014, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, on April 24, 2014, the Department of Administrative Services-Fiscal Division was notified by the United States Department of Justice (U.S. DOJ) that it had released applications for the 2014 Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, as a part of the funding, U.S. DOJ requires the qualifying localities to negotiate a Memorandum of Understanding regarding the administration and distribution of funds; and

WHEREAS, the localities Milwaukee, Milwaukee County, Wauwatosa, and West Allis are eligible for a total funding amount of \$883,907; and

WHEREAS, funding is awarded to municipalities based upon the average annual number of Part 1 violent crimes reported by the unit to the Federal Bureau of Investigations and since Milwaukee County bears the cost of prosecution and incarceration that arise out of Part 1 violent crimes, U.S. DOJ has declared Milwaukee County a disparate jurisdiction and therefore eligible to share in the funding awarded to municipalities located within Milwaukee County; and

WHEREAS, the City of Milwaukee was awarded \$849,996, which is 96% of all the local funds, and no attempt was made to extract funding from the municipalities other than the City of Milwaukee; and

WHEREAS, after discussions with the Milwaukee Police Department (MPD), it was agreed that funding would be split, with MPD and Milwaukee County each funding one-half of the cost of the Community Justice Council Coordinator position, housed at the Public Policy Forum at a cost of \$95,000; and

WHEREAS, of the remaining funding of \$754,996, Milwaukee County will receive \$377,498 or 50% of the City of Milwaukee's award; and

WHEREAS, the grant does not require a local match; and

WHEREAS, the application submission deadline was June 10, 2014; and

WHEREAS, Milwaukee County will be the fiscal agent for the grant; and

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WHEREAS, in order to meet the grant requirements, a separate trust fund must be established to deposit the grant monies which Milwaukee County will receive; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Department of Administrative Services – Office of Performance, Strategy, and Budget to apply for and accept Edward Byrne Memorial Justice Assistant Grant funds; and

BE IT FURTHER RESOLVED, that a separate trust fund be established to deposit the grant monies; and

BE IT FURTHER RESOLVED, that the Office of Performance, Strategy, and Budget, Department of Administrative Services, shall return to the County Board for approval of any changes to the Milwaukee County allocation in the Spending Plan outlined in the amended report provided to the Committee on Finance, Personnel, and Audit.

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07/17/2014
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