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From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to execute a contract with the Wisconsin Public Policy Forum in the amount of \$74,911.50, for the Milwaukee County Community Justice Council Director position, for the period effective April 1, 2018, through December 31, 2018, using grant funds from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, on April 13, 2016, Milwaukee County (the County) received from the John D. and Catherine T. MacArthur Foundation (MacArthur Foundation) a funding award notice for the Safety and Justice Challenge Phase II Implementation in the amount of \$2,000,000; and

WHEREAS, the award period is from May 1, 2016, to April 30, 2018, with the possibility to extend an additional year; and

WHEREAS, on May 26, 2016, the Milwaukee County Board of Supervisors adopted File No. 16-271, which authorized the Chief Judge to accept the Safety and Justice Challenge Phase II Implementation grant from the MacArthur Foundation (16-1601-150542-CJ) for the Safety and Justice Challenge Phase II; and

WHEREAS, the County will use Safety and Justice Challenge grant funds to contract with the Wisconsin Public Policy Forum for the Milwaukee County Community Justice Council Director position for a nine month period, effective April 1, 2018, through December 31, 2018, for a total of \$74,911.50; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 17, 2018, recommended adoption of File No. 18-356 as amended (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Chief Judge, First Judicial District, Combined Court Related Operations, to execute a contract with the Wisconsin Public Policy Forum in the amount of \$74,911.50, for the Milwaukee County Community Justice Council Director position, for the period effective April 1, 2018, through December 31, 2018, using grant funds from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant; and

BE IT FURTHER RESOLVED, the provisions of Section 56.30(8) and 56.30(9) of the Milwaukee County Code of General Ordinances are waived and the Office of the Comptroller is authorized to pay the Wisconsin Public Policy Forum for services rendered prior to the contract being signed and executed.

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